



United States
v.
Rami Ghanem

CR 15-704 (A)-SJO

Trial Exhibit Book 8

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 800

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Sunday, December 14, 2014 12:33 PM
To: Mohd <aldaboubim@gmail.com>
Subject: Invoices
Attach: Mi 24 Tools Invoice.pdf; L39 Invoice.pdf; F1 Invoice.pdf

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 000082

PROFORMA INVOICE

No:000082 Date: 13.12.2014

CUSTOMER:	Ministry of Defense	SUPPLIER:	Gateway to MENA
Address:	Tripoli Republic of Libya Tel. +218 21481 2559 Fax: +218 21 481 1214	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Co de	Description of services/delivery	Measur e	QTY	Price in USD	Value
1	5	1)Gun tool (пушечный инструмент)- 2)Machine gun tool (пулеметный инструмент)- 3)Block tool(блочный инструмент)- 4)Асошный инструмент - 5)ПКЦРС - 6)radioman tool(инструмент радиста) –7)motor/engine tool (двигательный инструмент)- 8)Helicopter tool (вертолетный инструмент)- 9)Pump (Насос НП-92А-4 первая категориям док)-	Box 9	1	98,000	98,000.00
AMOUNT:						98,000.00
VAT :						0.00
TOTAL:						USD 98,000.00
(Say): Ninety Eight thousand USD						

TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Rami

Signature: Identification code - 0011

Recipient:

(signature)



info@Gatewaymena.com

Mobile: +201127999552

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00093001

Ghanem_00000241

Ghanem_Sentencing_00001031



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 000083

PROFORMA INVOICE

No:000083 **Date:** 13.12.2014

CUSTOMER:	Ministry of Defense	SUPPLIER:	Gateway to MENA
Address:	Tripoli Republic of Libya Tel. +218 21481 2559 Fax: +218 21 481 1214	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Code	Description of services/delivery	Measure	Quantity	Price in USD	Value
1	2	Service and Operational crew for L39 aircraft	Person	5 x 90 days	570,000	570,000.00
2	2	Administrative fee Military life insurance included and mobilization until they arrive to Libya all charges are included	Month	1	120,000	120,000.00
AMOUNT:						690,000.00
VAT :						0.00
TOTAL:						USD 690,000.00
(Say): Six Hundreds & ninety thousand USD						

TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Ramī

Signature: Identification code - 0011

Recipient:

(signature)



info@Gatewaymena.com

Mobile: +962 777 100577

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00093003

Ghanem_00000241

Ghanem_Sentencing_00001033



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 000084

PROFORMA INVOICE

No:000084 Date: 13.12.2014

CUSTOMER:	Ministry of Defense	SUPPLIER:	Gateway to MENA
Address:	Tripoli Republic of Libya Tel. +218 21481 2559 Fax: +218 21 481 1214	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Code	Description of services/delivery	Measure	Quantity	Price in USD	Value
1	2	Service and Operational crew for F1 aircraft	Person	6 x 90 days	1,680,000	1,680,000.00
2	2	Administrative fee Military life insurance included and mobilization until they arrive to Libya all charges are included	Month	1	120,000	120,000.00
AMOUNT:						1,800,000.00
VAT :						0.00
TOTAL:						USD 1,800,000.00
(Say): One Million Eight hundred thousand USD						

TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Ramī

Signature: Identification code - 0011

Recipient:

(signature)



info@Gatewaymena.com

Mobile: +962 777 100577

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00093005

Ghanem_00000241

Ghanem_Sentencing_00001035



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 801

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Sunday, February 22, 2015 9:33 AM
To: Mohd <aldaboubim@gmail.com>
Subject: Invoices
Attach: MiG 23 & 25 Invoice.pdf; Mi24 tools Invoice.pdf; L39 tools Invoice.pdf, Mi 24 Engines and APU.PDF; Mi 24 Crew for March 2015.pdf

Boss you have the invoices for the following:

MiG 23 & 25 Crews
Mi24 tools
Mi 24 engines and APU
L39 Tools
Mi24 Crew

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love

Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 2015/ ASF/11

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libya**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	MiG 23 Crew consist of 2 pilots and 3 Technicians & One pilot for MiG 25	3 Months	\$ 290,000	\$ 870,000.00
Total				\$ 870,000.00
				Eight Hundred & Seventy Thousands USD



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com

Mobile: +201127999552



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/ ASF/14

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	-Filters for IM -47 (4 pcs .)- free as a replacement		\$ 198,000	\$ 198,000
2	-Device for measuring fracture and heartbeat transmission shaft (1 piece)-			
3	-HP- 3B (pump control)-			
4	- Air compressor AK- 50-			
5	- Ultrasonic device for washing filters (small-size)			
6	-Oil drain hose with gear –			
7	-Magazines preparing to fly helicopters (3 pcs.) -			
8	-Automatic pressure (AP-50)-			
9	- Pear Refills axial joints and bushings HB			
10	PB-			
11	- Exhaust pipes (1 left and 2 right) 1+1			
	-Diodes -20 pcs –			
	-Electrical panels with cables-10000\$ each			
		Total \$198,000.00		
		One Hundred & Ninety Eight Thousands USD		



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +201127999552



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/ASF/15

SOLD TO:		DELIVERY / CONSIGNEE:		
Kayan International Company ABDELSALAM ALI Misurata, Kirzaz, Libya		Kayan International Company ABDELSALAM ALI Misurata, Kirzaz, Libya		
Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
	Tools for L39 Apparatus for checking aneroid membrane devices KIIV-3 - Device with swivel flange to drain the fuel from the fuel tank - Control to check the tightness of the enclosure and the fuel system of the aircraft Engine tool for engine AI-25TL - used in case of replacement of the engine, as well as the replacement of its various units (25.TL.1900.30) -; Tool kit for engine AI-25TL - used during flight operations (25.TL.1900.010) - 6.Technical documentation for L 39 - MIG -23 1) Y3O MEC (34,8 кг) - 2) БИТФ-5 (34,8 кг) -		\$ 63,000	\$ 63,000
		Total \$63,000.00 Sixty Three Thousands USD		



RAMI GHANEM

info@Gatewaymena.com
Mobile: +201127999552

Mob.: +962 777 100 577 / +962 777 333 340 P.O Box 820699 Amman 11183 Email: aldaboubin@gmail.com
4281 Express Lane, Suite L7503, Sarasota, Florida 34238

00089222

Ghanem_00000241

Ghanem_Sentencing_00001044



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/ ASF/8

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	Mi 24 Engine	2	\$ 750,000.00	\$ 1,500,000.00
2	APU for Mi 24	1	\$ 270,000.00	\$ 270,000.00
3	Shipping of the above items to Libya	1	\$ 150,000.00	\$ 150,000.00
Total				\$ 1,920,000.00
				One Million, Nine hundred & Twenty Thousands USD



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +201127999552



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/ ASF/3

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libya**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	Mi 24 crew for 3 months	3	\$ 211,580	\$ 634,740.00
				Total \$ 634,740.00
				Six Hundreds & Thirty Four Thousands & Seven Hundred and Forty USD



RAMI GHANEM

info@Gatewaymena.com
Mobile: +201127999552



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 802

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Sunday, February 22, 2015 6:13 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Ammounts

- 1) L 39 tools+MIG 23 mastique =12 600\$
- 2) 24 tools = 71 392 \$
- 3) MIG 23 sallary (pilot-3 months and technicians 1 months)= 111 224\$
- 4) MI24 sallary= 335 800\$(81 000\$-R. G.)

BR💎

CASE NO. CR 15-0704 (A)-SJO
UNITED STATES OF AMERICA
VS. GHANEM
PLAINTIFF'S EXHIBIT 803
DATE _____ IDEN.
DATE _____ EVID.
BY _____
DEPUTY CLERK
AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Saturday, April 4, 2015 11:09 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: 25

As for MIG 25 ♦

1 pilot is ready to go ♦

1) salary 20 per month=60000

2) pocket money is 900 per month =2700

3) Ins - 4050

4) Cash 1850

Total:68600

If we need technicians it is possible 9000 per months

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 804

DATE _____ IDEN.


DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Mohd <aldaboubim@gmail.com>
Sent: Sunday, April 5, 2015 1:53 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Re: 25

This is expensive

Sent from my iPhone 

On Apr 5, 2015, at 09:41, Rami Ghanem <ramithe@gmail.com> wrote:

If you want me to send it directly to Haj Mohammed or Khalifa, I will please fix the prices and send it back to me.

As for MIG 25

1 pilot is ready to go

1) salary 30 per month=90000

2) pocket money is 900 per month =2700

3) Ins - 4050

4) Cash 1850

Total:98600

If we need technicians it is possible 15000 per months + other expenses

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

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ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you hurt »Feel
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Before you quit »Try
Before you die »Live

That's Life...

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 805

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Alexei Alexei <office.hartford@gmail.com>
Sent: Saturday, May 16, 2015 9:15 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Full Report

Total ammount arrived to account:

799 050 \$

Transfers:

- Serbia - arrived to them 50 000 \$ + bank transfer fee 90 \$ + bank service fee (0,3%) 150 \$ = 50 240 \$
- Ecuador - arrived 100 000 \$ + bank transfer fee 684,25 \$ + bank service fee (0,3%) 300 \$ = 100 984,25 \$
- Sallary MI 24 + pocket money 4 months - 145 600 \$
- Sallary L 39 + pocket money 3 months - 93 500 \$
- Insuarance - $3\,250 \times 7 = 22\,750$ \$ + 3 % = 23 432 \$
- Debt for Ecuador - 6630 \$

Residue on the account for 15.05.2015 : 378 664 \$

General need to transfer:

- 145 600 \$
- 6 630 \$

After that Residue on the account will be ~ 530 894 \$

Your Cash money:

Was 45 200 \$

Paid:

- Simtravel Rami - 200 \$
- David - 2 000 \$

Total: 43 000 \$

Added to your money:

- Sallary MI 24 + 26 200 \$
- Sallary L 39 + 18 500 \$

Total your money I have at 16.05.2015 are : 87 700 \$

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 806


DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK


AO 386

From: Mohd <aldaboubim@gmail.com>
Sent: Wednesday, June 24, 2015 3:12 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: Invoices
Attach: Mi24 tools Invoice.pdf; Untitled attachment 01436.htm; L39 tools Invoice.pdf; Untitled attachment 01439.htm; Various items Invoice.pdf; Untitled attachment 01442.htm; L39 Invoice 2nd.pdf; Untitled attachment 01445.htm

Sent from my iPhone 

Begin forwarded message:

From: Mohd <aldaboubim@gmail.com>
Date: June 13, 2015 at 18:10:50 GMT+3
To: mohammad aldaboubi <mdaboubi@hotmail.com>
Subject: Fwd: Invoices

Sent from my iPhone 

Begin forwarded message:

From: Mohd <aldaboubim@gmail.com>
Date: May 14, 2015 at 18:33:02 GMT+2
To: Fakroun <fakrun1@gmail.com>
Subject: Fwd: Invoices

السلام عليكم
مرفق جميع الفواتير التي دفعت من قبلنا ولم تسدد من طرفكم

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Before you write »Think
Before you spend »Earn

Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live


That's Life...

From: Mohd [<mailto:aldaboubim@gmail.com>]
Sent: Thursday, May 14, 2015 4:35 PM
To: Rami Ghanem
Subject: Fwd: Invoices

Sent from my iPhone 

Begin forwarded message:

From: Mohd <aldaboubim@gmail.com>
Date: February 22, 2015 at 20:16:26 GMT+2
To: Fakroun <fakroun1@gmail.com>
Subject: Fwd: Invoices

Sent from my iPhone 

Begin forwarded message:

From: "Rami Ghanem" <ramithe@gmail.com>
Date: February 22, 2015 at 19:33:29 GMT+2
To: "Mohd" <aldaboubim@gmail.com>
Subject: Invoices

Boss you have the invoices for the

following:

MiG 23 & 25 Crews

Mi24 tools

Mi 24 engines and APU

L39 Tools

Mi24 Crew

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

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Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

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ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address:

caravaname

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Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.6086 / Virus Database: 4392/1 - Release Date: 07/07/15

Internal Virus Database is out of date.



COMMERCIAL INVOICE NO: 2015/ ASF/14

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	-Filters for IM -47 (4 pcs .)- free as a replacement		\$ 198,000	\$ 198,000
2	-Device for measuring fracture and heartbeat transmission shaft (1 piece)-			
3	-HP- 3B (pump control)-			
4	- Air compressor AK- 50-			
5	- Ultrasonic device for washing filters (small-size)			
6	-Oil drain hose with gear –			
7	-Magazines preparing to fly helicopters (3 pcs.) -			
8	-Automatic pressure (AP-50)-			
9	- Pear Refills axial joints and bushings HB			
10	PB-			
11	- Exhaust pipes (1 left and 2 right) 1+1			
	-Diodes -20 pcs –			
	-Electrical panels with cables-10000\$ each			
		Total \$198,000.00		
		One Hundred & Ninety Eight Thousands USD		



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +201127999552



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/ASF/15

SOLD TO:		DELIVERY / CONSIGNEE:		
Kayan International Company ABDELSALAM ALI Misurata, Kirzaz, Libya		Kayan International Company ABDELSALAM ALI Misurata, Kirzaz, Libya		
Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
	Tools for L39 Apparatus for checking aneroid membrane devices KIIV-3 - Device with swivel flange to drain the fuel from the fuel tank - Control to check the tightness of the enclosure and the fuel system of the aircraft Engine tool for engine AI-25TL - used in case of replacement of the engine, as well as the replacement of its various units (25.TL.1900.30) -; Tool kit for engine AI-25TL - used during flight operations (25.TL.1900.010) - 6.Technical documentation for L 39 - MIG -23 1) Y3O MEC (34,8 кг) - 2) БНТФ-5 (34,8 кг) -		\$ 63,000	\$ 63,000
		Total \$63,000.00 Sixty Three Thousands USD		



RAMI GHANEM

info@Gatewaymena.com
Mobile: +201127999552



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 000055

PROFORMA INVOICE

No:000055 Date: 14.5.2015

CUSTOMER:	To: Kayan international Co. Mr. Abdualsalam Fakrun	SUPPLIER :	Gateway to MENA
Address:	Misurata - Republic of Libya Tel. +218 21481 2559	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Code	Description of services/delivery	Measure	Quantity	Price in USD	Value
1	2	MiG 23 Canopy	Each	1	87,000	87,000
2	7	GPS for L 39	Month	4	2,500	10,000
3	3	Electrical blocks for Mi 24	Each	2	89,000	178,000
AMOUNT:						USD 275,000
VAT :						0.00
TOTAL:						USD 275,000.00
(Say): Two Hundreds & Seventy Five USD						

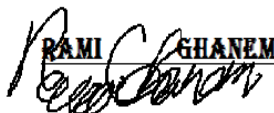
TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Rami

Signature: Identification code - 0011


RAMI GHANEM



Recipient:

(signature)

info@Gatewaymena.com

Mobile: +962 777 100577

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00078552

Ghanem-00072443

Ghanem_Sentencing_00001070



COMMERCIAL INVOICE NO: 000043

PROFORMA INVOICE

No:000043 **Date:** 14.5.2015

CUSTOMER:	Ministry of Defense	SUPPLIER:	Gateway to MENA
Address:	Tripoli Republic of Libya Tel. +218 21481 2559 Fax: +218 21 481 1214	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Code	Description of services/delivery	Measure	Quantity	Price in USD	Value
1	2	Service and Operational crew for L39 aircraft	Person	5 x 90 days	570,000	570,000.00
AMOUNT:						570,000.00
VAT :						0.00
TOTAL:						USD 570,000.00
(Say): Five Hundreds & Seventy thousand USD						

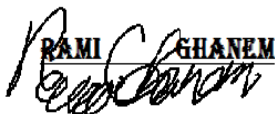
TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Rami

Signature: Identification code - 0011

Recipient: 
(signature)



info@Gatewaymena.com
Mobile: +962 777 100577

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00078554

Ghanem-00072443

Ghanem_Sentencing_00001072

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 807

DATE _____ IDEN.


DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: mohammad aldaboubi <mdaboubi@hotmail.com>
Sent: Sunday, July 12, 2015 5:27 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: new Invoices
Attach: Invoice for F1 parts.pdf; Message Text; Crew Invoice 2nd term.pdf; Message Text

Sent from my iPhone 

Begin forwarded message:

From: "Rami Ghanem" <ramithe@gmail.com>
To: mdaboubi@hotmail.com
Subject: new Invoices

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive

Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 2015/LAA/23
Saturday, June 13, 2015

SOLD TO:

Libyan Air Academy
Misurata - Libya

DELIVERY / CONSIGNEE:

Libyan Air Academy
Misurata - Libya

Item	Descriptions of Goods	Quantity	Unit Price €	Total Amount €
1	F1 Oxygen Regulators	2	95,000 Euro	190,000. Euro
2	F1 Anti G Valves the O2 Regulators	2	78,000 Euro	156,000. Euro
				Total€ 346,000.00 EURO Three Hundred & Forty Six Thousands Euro



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +201127999552

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00077630

Ghanem-00072443

Ghanem_Sentencing_00001077



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00077630

Ghanem-00072443



COMMERCIAL INVOICE NO: 2015/AFA/21

Saturday, June 13, 2015

SOLD TO:

**Libyan Air Academy
Misurata - Libya**

DELIVERY / CONSIGNEE:

**Libyan Air Academy
Misurata - Libya**

Functional	Measure	Quantity	Total Salary price per 3 month in USD
Complete team for service and operational crew for Mi 24 Helicopter	Person	9 X 90 days	584,720
Mobilization Fees	1	50,000	50,000
Other Expenses	1	98,000	98,000
Air Tickets & Hotel One night in Kiev	10	1,150	11,500
Total amount for 3 months (Seven Hundred & Forty Four Thousands & Two Hundred and twenty USD)			\$ 744,220.00



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +37282432246

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

00077633

Ghanem-00072443

Ghanem_Sentencing_00001079



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 808

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, July 14, 2015 6:22 AM
To: Salam <fakrun1@gmail.com>
Subject: 2 Invoices
Attach: L39 Invoice 3rd.pdf, ASF L39 tools Invoice.pdf

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 000093

PROFORMA INVOICE

No:000093 Date: 14.7.2015

CUSTOMER:	Ministry of Defense	SUPPLIER:	Gateway to MENA
Address:	Tripoli Republic of Libya Tel. +218 21481 2559 Fax: +218 21 481 1214	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Code	Description of services/delivery	Measure	Quantity	Price in USD	Value
1	2	Service and Operational crew for L39 aircraft For the period of July August & September	Person	5 x 90 days	570,000	570,000.00
AMOUNT:						570,000.00
VAT :						0.00
TOTAL:						USD 570,000.00
(Say): Five Hundreds & Seventy thousand USD						

TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Rami

Signature: Identification code - 0011

Recipient:

(signature)

RAMI GHANEM



info@Gatewaymena.com

Mobile: +962 777 100577

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00077553

Ghanem-00072443

Ghanem_Sentencing_00001084



COMMERCIAL INVOICE NO: 2015/ ASF/15

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	Device with pressure gauge for check of main fuel tank	1 Piece		
2	Device with pressure gauge for check of tip and underwing tanks.	1 Piece		
3	Device for Checking Air-index indicators	1 Piece		
4	Fuel Hoses of high pressure for two aircraft.		\$ 63,000	\$ 63,000
5	Gaskets: <ul style="list-style-type: none"> Fuel system • Oil System • Hydraulic system • Promoter system • Saphir – 5 • Cabin Sealing • Condition system • 			
6	Books for various system of engine, aircraft, rescue.	6 Pieces		
7	Books about various work of aircraft, engine, rescue system.	1 Piece		
			Total	\$63,000.00
				Sixty Three Thousands USD



Mob.: +962 777 100 577, +962 777 333 390, P.O. Box 830589, Amman, 11183, Email: aldadaboudin@gmail.com
4281 Express Lane, Suite E7505, Sarasota, Florida 34238

00077554

Ghanem-00072443

Ghanem_Sentencing_00001085



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +201127999552

Bank Details:

Invest Bank, Shmessani Branch.
43 Abdul Hamid Sharaf St.
P.O. Box 950601
Amman 11195 Jordan
Telephone: +9626 5001500
Fax+

Company Name: Gateway to MENA for
Logistics Services
Account USD # 00133000021662220001
IBAN Number:
JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 809

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Bill Grigor <office.gb.defence@gmail.com>
Sent: Tuesday, August 4, 2015 8:34 AM
To: Rami Ghanem <Ramithe@gmail.com>
Subject: Report
Attach: Full report 2.docx

30.07.2015

INCOMING TRANSFERS : 799 050 \$ (07.05.2015) + 238 000\$ (04.06.2015) = 1 037 050 \$

OUTGOING TRANSFERS :

- 1) Serbia - arrived to them 50 000 \$ + bank transfer fee 90 \$ + bank service fee (0,3%) 150 \$ = 50 240 \$
- 2) Ecuador - arrived 100 000 \$ + bank transfer fee 684,25 \$ + bank service fee (0,3%) 300 \$ = 100 984,25 \$
- 3) Sallary MI 24 + pocket money - 145 600 \$
- 4) Sallary L 39 + pocket money - 93 500 \$
- 5) Insuarance - 3 250 *7 = 22 750 \$ + 3 % = 23 432 \$
- 6) Debt for Ecuador - 6630 \$ - 1800 (cash Libya) = 4 830 \$
- 7) Israel transfer : 20 000 \$ + bank fee transfer 115 \$ + bank service 60 \$ =20 175 \$
- 8) Moscow cash payment : 18 000 \$ + 3,25 % (cash service) = 18 585 \$
- 9) Tickets Ecuador – Istanbul (technicians) = 2* 1367 euro = 2 734 euro = 3 065 \$ + 3% = 3 157 \$
- 10) Tickets Istanbul – Ecuador (body technician) = 1 115 euro = 1 249 \$ + 3% = 1 287 \$
- 11) Sallary for 2 new technicians : 20 000 \$ + bank transfer fee 230 \$ + bank service 60 \$ = 20 290 \$
- 12) Sallary Borys : 20 000 \$ + bank transfer fee 120 \$ + bank service 60 \$ = 20 180 \$
- 13) Sallary L 39 + pocket money : 92 400 \$
- 14) Ticket Istanbul – Chisinau : 160 \$
- 15) Turkey 01.06 -05.06 : 1490 \$
- 16) Sallary for 4 technicians F1 : 40 000 \$ + bank transfer fee 460 \$ + bank service 120 \$ = 40 580 \$
- 17) Sallary for 5 technicians F1 : 50 000 \$ + bank transfer fee 575 \$ + bank service 150 \$ = 50 725 \$
- 18) Sallary for injured technician F1 : 10 000 \$ + bank transfer fee 115 \$ + bank service 30 \$ = 10 145 \$
- 19) Sallary for Borys F1 : 16 180 \$ + bank transfer fee 115 \$ + bank service 50 \$ = 16 345 \$
- 20) Tickets for Borys go-back : 3 350 euro = 3 765 \$ + 3% = 3 878 \$
- 21) Transfer for China (Freddy) : 930 \$ + 3 % = 958 \$
- 22) Company + account + bank service (Whitebrix LP) : 10 500 euro = 11 815 \$ + bank fee 115 \$ = 11 930 \$
- 23) Visit to Riga (hotel + tickets + food) = 1 325 \$
- 24) Last visit to Sofia (fruits delivery + ammo company) : hotel 875 \$ + oil 300 \$ + green card 60 \$ + other 175 \$
= 1 410 \$ + 3% = 1 452 \$
- 25) Sallary L 39 + pocket money : 92 400 \$
- 26) Paid for lost tickets L 39 : 1 200 \$ - 53 % = 564 \$
- 27) Tickets L 39 Istanbul – Kharkov (29.07.2015) : 5* 270 euro = 1 350 euro = 1 518 \$ +3 % = 1 565 \$
- 28) Visit to Istanbul and Budapest are not included because of No Result

Total on the banking account for 30.07.2015 : 208 873 \$

Rami cash for 07.05.2015 : 45 200 \$

Incoming cash :

- 1) MI 24 : 26 200 \$
- 2) L 39 : 18 500 \$
- 3) L 39 : 18 500 \$
- 4) L 39 : 18 500 \$

Paid :

- 1) Simtravel : 200 \$
- 2) David : 2 000 \$
- 3) Vladimir problem way : 250 \$
- 4) Vladimir problem guys : 1 100 \$ (1st time) + 700 \$ (2nd time) = 1 800 \$
- 5) Tickets Rome – Gabon – Uganda : 1 464 \$
- 6) Tickets Uganda – Istanbul : 744 \$
- 7) Tickets Moldova – Istanbul : 147 \$
- 8) Omar Egypt : 10 500 \$
- 9) Uganda hotel : 2 280 \$
- 10) Uganda (meal + taxi) : 350 \$
- 11) Simtravel : 200 \$
- 12) Omar problem guy (2 Bottles Hennessey) : 500 \$
- 13) Sister in law treatment Lebanon : 5 000 \$
- 14) Passport for special school guys : 1 000 \$
- 15) New passport Ukraine : 22 000 \$
- 16) Bulgary Ammo company : 19 500 \$
- 17) Docs for ammo company (translation + DHL) : 136 \$

Total RG cash : 58 830 \$

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 810

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Alexei Alexei <office.hartford@gmail.com>
Sent: Friday, September 4, 2015 8:36 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: report
Attach: report 04.09.2015.doc

Good afternoon Dear Brother
Please see attached file with financial report on 04.09.2015

Have a nice day

04.09.2015

Total on the banking account for 30.07.2015 : 208 873 \$

INCOMING TRANSFERS : 160 000 \$ (02.09.2015)

OUTGOING TRANSFERS :

- 1) Salary L-39 – 80 000 \$
- 2) Round – trip tickets F1 team – 18 584 \$ + 3% = 19 140 \$
- 3) F1 team hotel and shuttle = 320 \$ + 3% = 330 \$
- 4) Tickets L 39 team – 1380 \$ + 3% = 1 421 \$

Total on the banking account for 04.09.2015 : 267 982 \$

Rami cash for 30.07.2015 : 58 830 \$

Incoming cash :

- 1) L 39 : 19 000 \$ (no 3 % cash rate)

Paid:

- 1) Simtravel : 200 \$
- 2) Egypt (Omar) : 70 000 \$
- 3) Bulgary delivery trip: 425 \$ (way fee) + 630 \$ (hotel) = 1 055 \$
- 4) Kiev trip : 160 \$ (way fee) + 136 \$ (hotel) = 296 \$

Total RG cash for 04.09.2015 : 6 280 \$

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 811

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, November 30, 2015 12:46 AM
To: mohammad almufleh <mdaboubi@hotmail.com>
Subject: New Invoices
Attach: F1 new Invoice.pdf; L39 new Invoice.pdf

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32
Al Rehab City, Cairo Egypt
Telephone# 00201127999552
International #: +37282432246
Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 000162

PROFORMA INVOICE

No:000162 Date: 20.11.2015

CUSTOMER:	Ministry of Defense	SUPPLIER:	Gateway to MENA
Address:	Tripoli Republic of Libya Tel. +218 21481 2559 Fax: +218 21 481 1214	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Code	Description of services/delivery	Measure	Quantity	Price in USD	Value
1	2	Service and Operational crew for F1 aircraft	Person	6 x 90 days	1,800,000	1,800,000.00
AMOUNT:						1,800,000.00
VAT :						0.00
TOTAL:						USD 1,800,000.00
(Say): One Million Eight hundred thousand USD						

TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Rami

Signature: Identification code - 0011

Recipient:

(signature)

RAMI GHANEM



info@Gatewaymena.com

Mobile: +962 777 100577

4281 Express Lane, Suite L7503, Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00073319

Ghanem-00072443

Ghanem_Sentencing_00001096



COMMERCIAL INVOICE NO: 000153

PROFORMA INVOICE

No:000153 Date: 20.11.2015

CUSTOMER:	Ministry of Defense	SUPPLIER:	Gateway to MENA
Address:	Tripoli Republic of Libya Tel. +218 21481 2559 Fax: +218 21 481 1214	Address:	P.O. Box 830589 Amman – Jordan 11183
ID:	Gov. order	ID:	200138167

No	Code	Description of services/delivery	Measure	Quantity	Price in USD	Value
1	2	Service and Operational crew for L39 aircraft	Person	5 x 90 days	690,000	690,000
AMOUNT:						690,000.00
VAT :						0.00
TOTAL:						USD 690,000.00
(Say): Six Hundreds & ninety thousand USD						

TERMS OF PAYMENT: wire transfer

See below the Bank details

Place of issue: Amman

Issuer and responsible for the operation: Rami

Signature: Identification code - 0011

Recipient:

(signature)



info@Gatewaymena.com

Mobile: +962 777 100577

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

00073320

Ghanem-00072443

Ghanem_Sentencing_00001097

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 812

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Alexei Alexei <office.hartford@gmail.com>
Sent: Thursday, December 3, 2015 8:21 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: report
Attach: report november.doc

01.12.2015

Total on the banking account for 01.12.2015: 121 976 \$

INCOMING TRANSFERS: 0 \$

OUTGOING TRANSFERS:

1) Salary L-39 : 80 000 \$

Total on the banking account for 01.12.2015: 41 976 \$

Rami cash for 15.11.2015: 55 700 \$

Incoming cash :

1) L 39 : 19 000 \$ - 3 % = 18 500 \$

Paid:

1) G&B Defence (October, November , December) – 1345 \$

1.1 Accounting company (G&B Defence – Bulgary) – 3 * 275\$ = 825 \$ (Ghanem – 410 \$; Banari – 425 \$)

1.2 Salary for director (G&B Defence – Bulgary) – 3 * 450 \$ = 1 350 \$ (Ghanem – 675 \$; Banari – 675 \$)

1.3 Taxes (G&B Defence – Bulgary) – 3* 175 \$ = 525 \$ (Ghanem – 260 \$; Banari – 265 \$)

Total RG cash for 01.12.2015: 72 855 \$

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 813

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, November 18, 2014 6:54 PM
To: Mohd <aldaboubim@gmail.com>
Subject: Emailing: Doroob 9Invoice.pdf, Crew Invoice.pdf
Attach: Crew Invoice.pdf; Doroob 9Invoice.pdf

Boss,

Attached 2 invoices, one to use as a cover for the money transfer and the 2nd one the original invoice for the services.

Regards

Your message is ready to be sent with the following file or link attachments:

Doroob 9Invoice.pdf
Crew Invoice.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

<<...>> <<...>>



COMMERCIAL INVOICE NO: 2014/ASF/81

SOLD TO:

**Libyan Air Academy
Tripoli. Libya**

DELIVERY / CONSIGNEE:

**Libyan Air Academy
Tripoli. Libya**

2014/11/19

Functional	QTY	Fees to be paid once per contract	Salary price per month in USD	Total Salary price per 3 month in USD
Captain	2	X	19,885	119310
Co Pilot	2	X	18,744	112464
Flight Engineer	2	X	18,744	112464
Had engineer for Engine and Arms	1	X	18,856	56,568
Engine Technician	1	X	15,314	45,941
Radio and Avionic Technician	1	X	15,314	45,941
Arms Technician	1	X	15,314	45,941
Per Diem (daily for each function)	10	45,000		45,000
Translation additional amount per 3 months	1	150	X	150
Mobilization Fees	1	50,000	X	50,000
Other Expenses	1	98,000	X	98,000
Air Tickets & Hotel One night in Kiev	10	1,150	X	11,500
Total amount for 3 months (Seven Hundred & Forty Four Thousands & Two Hundred and twenty USD)				\$ 744,220.00



RAMI GHANEM

info@Gatewaymena.com

Mobile: +201127999552

100 577 4281 Express Lane, Suite L7505, Sarasota, Florida 34238



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2014/ ASF/83

Nov. 17th 2014

SOLD TO: Doroob Vehicles Import Company Misurata, Kirzaz. Libya	DELIVERY / CONSIGNEE: KDoroob Vehicles Import Company Misurata, Kirzaz. Libya
--	--

Item	Descriptions of Goods	Quantit y	Unit Price	Total Amount
1	2014 Toyota Hilux Warranty: Warranty Available Transmission: Automatic, Engine: 4.0L V6 DOHC, Exterior Color: black, Fuel Type: Diesel Features & Options Ext / Int Color Luxury Features Air Conditioning, Clock, Cruise Control Tachometer, Telescoping Steering Wheel Tilt Steering Wheel Power Equipment , Power Locks, Power Mirrors, Power Steering, Power Windows Safety Features Anti-Lock Brakes, Intermittent Wipers Interior , Cloth Seats Audio / Video , Factory System, AM/FM, CD Player Additional Features , Cup Holders, Night Vision Sliding Rear Window, Bedliner, Child Proof Door Locks, Vanity Mirrors, Front Reading Lights, Front Wheel Independent Suspension , 5 Passenger Seating, Bucket Seats, Lumbar Support, Multiple Airbags, Ventilated Front Disc Brakes	30	\$ 24,808.00	\$ 744,240.00
		Total \$ 744,240.00 (Seven Hundred & Forty Four Thousands & Two Hundred and twenty USD)		



RAMI GHANEM

info@Gatewaymena.com
Mobile: +201127999552

Mob.: +962 777 100 577, +962 777 333 330, P.O. Box 830189, Amman, 11183, Email: aldashouh@gmail.com

4281 Express Lane, Suite L7503, Sarasota, Florida 34238



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 814

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Ahmad Qardan
To: 'Rami Ghanem'; aldaboubim@gmail.com
Sent: 11/25/2014 10:39:39 PM
Subject: RE: Invoice for Transfer

Dear Rami,

All noted well, kindly note that you just received another transfer of 344,194 USD, kindly provide us with the invoice related.

Regards

Ahmad

From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: Tuesday, November 25, 2014 6:24 PM
To: Ahmad Qardan; aldaboubim@gmail.com
Subject: RE: Invoice for Transfer

Sorry Ahmad I was traveling and did not have the chance to send you a copy of the Invoice, as for the customer we are starting our work with them in December, I am trying to have the trainers ready for the deploying by Sunday to Misurata, we will be invoicing our customer once each month for our work.

The bank is asking to have a copy of our invoice (please see a copy but you have to promise me that our documents will not be distributed to anybody else, Gen. Mohammad can explain to you his concern.

Thanking you in advance for your great support.

Best Regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com OR rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Ahmad Qardan [<mailto:Ahmad.Qardan@investbank.io>]
Sent: Monday, November 24, 2014 9:13 AM
To: aldaboubim@gmail.com; Rami Ghanem (ramithe@gmail.com); 'Rami N Ghanem'
Subject: Invoice for Transfer

Dear's

Compliance just called me notifying about the arrival of the transfer, kindly and its important to send the selling invoice that will be delivered to your customer in Libya, as we have your buying invoice, contract, and now the selling invoice is needed to close the deal circle kindly provide as soon as possible.

Best Regards

Ahmad

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 815

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, November 26, 2014 6:53 AM
To: Ahmad Qardan <Ahmad.Qardan@investbank.jo>
Subject: Copy of the letters
Attach: IMG-20141126-WA0031.jpg; IMG-20141126-WA0030.jpg

Dear Ahmad,

You are kindly requested to see attached files which contain the 2 letters from Tebadot General Trading LLC, clarifying that the money transfer was in behalf of our customer M/S DOROB Co. in Libya.

I hope this will end the situation and we all can carry on doing business without any extra thoughts about the transaction.

Thanking you in advance for your continuous support.

Best Regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



TO:
GATE WAY TO MENA FOR LOGISTIC
Date: 26.11.2014
SUBJ: TT USD 344,240.00

DEAR SIR,

WE WOULD LIKE TO INFORM YOU THAT WE MADE THE ABOVE
MENTION TT FOR THE ON BEHALF OF THE FOLLOWING: -
AL DOROB CO - LIBYA

THANKS

BEST REGARDS

TEBADOT GENERAL TRADING LLC

A handwritten signature in blue ink, appearing to be 'Shayam'.



تليفون : +971 4 2292694 ، فاكس : +971 55 6654909 ، بريد إلكتروني : +971 4 2292694
Tel.: +971 4 2292694, Mob: +971 55 6654909, Fax: +971 4 2292695, P.O.Box: 381362, Deira, Dubai - U.A.E.
E-mail: tebadotgt@gmail.com



TO:
GATE WAY TO MENA FOR LOGISTIC
Date:26,11,2014
SUBJ: TT USD 400,000.00 (DATED 23-11-2014)

DEAR SIR,

WE WOULD LIKE TO INFORM YOU THAT WE MADE THE ABOVE
MENTION TT FOR THE ON BEHALF OF THE FOLLOWING: -
AL DOROB CO - LIBYA

THANKS

BEST REGARDS

TEBADOT GENERAL TRADING LLC

A handwritten signature in blue ink, appearing to be 'S. Al-Dorob', is written over a horizontal line.



تليفون : +971 4 2292694 , مبرك : +971 55 6654909 , فاكس : +971 4 2292695 , ب.ص. : 381362 , دبي - ا.ع.م.
Tel.: +971 4 2292694, Mob: +971 55 6654909, Fax: +971 4 2292695, P.O.Box:381362, Deira, Dubai - U.A.E.
E-mail:tebadotgt@gmail.com

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 816

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Tuesday, February 3, 2015 8:06 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: WhatsApp Chat with محمد الدبوبي
Attach: WhatsApp Chat with محمد الدبوبي.txt

Chat history is attached as "WhatsApp Chat with محمد الدبوبي.txt" file to this email.

Sent from Samsung Mobile.

Oct 18, 2014, 2:15 PM - الدبوبي محمد - <Media omitted>

Oct 18, 2014, 2:16 PM - الدبوبي محمد - <Media omitted>

Oct 18, 2014, 2:16 PM - الدبوبي محمد - <Media omitted>

Oct 18, 2014, 2:17 PM - الدبوبي محمد - <Media omitted>

Oct 21, 2014, 11:35 PM - الدبوبي محمد - <Media omitted>

Oct 21, 2014, 11:40 PM - الدبوبي محمد - <Media omitted>

Oct 21, 2014, 11:42 PM - Rami N GHANEM: [REDACTED]

Oct 22, 2014, 9:14 PM - الدبوبي محمد - <Media omitted>

Oct 22, 2014, 9:30 PM - الدبوبي محمد - Where are you now

Oct 22, 2014, 10:37 PM - Rami N GHANEM: الغنم شلايا زي حالي حاسس

Oct 22, 2014, 10:38 PM - الدبوبي محمد - الفرج مفتاح الصبر

Oct 22, 2014, 10:40 PM - Rami N GHANEM: شاف لمى عمان على العسكري بحكيلى المطار داخل ومحترم داخل كنت رجال يا الغنم شلايا باقي مع بره طلعت ليبييا حكيتله يدخلني وبده جوازي

Oct 22, 2014, 10:40 PM - Rami N GHANEM: [REDACTED]

Oct 22, 2014, 10:42 PM - الدبوبي محمد - الليبيه بمكتب اللي عماد لقيت ما

Oct 22, 2014, 10:42 PM - Rami N GHANEM: اصله قادر مش

Oct 22, 2014, 10:42 PM - Rami N GHANEM: التلفون على برد وما

Oct 22, 2014, 10:43 PM - Rami N GHANEM: <Media omitted>

Oct 22, 2014, 10:44 PM - الدبوبي محمد - مسح ابعثله

Oct 22, 2014, 10:44 PM - Rami N GHANEM: برد وما الارسال تم

Oct 22, 2014, 10:45 PM - Rami N GHANEM: وشكرا علي ترد سمحت لو اوصلك عارف ومش بالمطار انا عماد استاذ يا

Oct 22, 2014, 10:45 PM - الدبوبي محمد - نايم شكله ابومالك مع احكي بحاول انا

Oct 22, 2014, 10:55 PM - Rami N GHANEM: صباحا 3 الساعه بتقلع الطائر مشكله مش

Oct 22, 2014, 10:58 PM - الدبوبي محمد - ٦ للساعه تأخرت وطيارتنا

Oct 22, 2014, 10:59 PM - Rami N GHANEM: [REDACTED] مطبله وستين سته اخو وضع يعني

Oct 22, 2014, 11:00 PM - الدبوبي محمد - تاليها من يستر الله

Oct 22, 2014, 11:00 PM - Rami N GHANEM: اليوم باشوات 7 مع روح المحارمه

Oct 22, 2014, 11:00 PM - Rami N GHANEM: امين

Oct 22, 2014, 11:00 PM - المحارمه مين :الدبوبي محمد -

Oct 22, 2014, 11:01 PM - Rami N GHANEM: محجوب للاستخبارات الاركان هيئة رئيس مساعد

Oct 22, 2014, 11:01 PM - Rami N GHANEM: الوقت عشان معك بتسلى

Oct 22, 2014, 11:01 PM - كمان ومين :الدبوبي محمد -

Oct 22, 2014, 11:02 PM - Rami N GHANEM: <Media omitted>

Oct 22, 2014, 11:04 PM - اسم اول بالموضوع اشني أحسن :الدبوبي محمد -

Oct 22, 2014, 11:04 PM - Rami N GHANEM: هذا مين

Oct 22, 2014, 11:05 PM - هجلا جلاقه :الدبوبي محمد -

Oct 22, 2014, 11:05 PM - Rami N GHANEM: وعقدا عمدا صفحات 7

Oct 22, 2014, 11:05 PM - نتسلى خلينا ابعت :الدبوبي محمد -

Oct 22, 2014, 11:05 PM - Rami N GHANEM: بالكوبرا كان الي الشركسي

Oct 22, 2014, 11:06 PM - هاكوز :الدبوبي محمد -

Oct 22, 2014, 11:06 PM - Rami N GHANEM: الاولى الصفحة بس اياهم عندي ما

Oct 22, 2014, 11:15 PM - Rami N GHANEM: تنازلت اردنية لفتاه فيديو

والتكاليف الصالة و الذهب و المهر عن

!!زوجها على التخفيف اجل من

<http://>

..الكذب من اختفى الرابط

Oct 22, 2014, 11:16 PM - Rami N GHANEM: مطعم على زوجته عازم واحد

بالقائمة ما أغلى فاختارت

: لها وقال زوجها عليها عصب

!!؟.. هذا كل حتطلبي أبوكي مع كنتي لو

EXCALIBUR ARMY spol. s.r.o.

Kodaňská ul. 521

101 00 Praha 10

<http://www.excaliburarmy.com/en>

Oct 27, 2014, 4:48 PM - الدبوبي محمد - <http://www.aero.cz/en/>

Nov 3, 2014, 2:49 PM - Rami N GHANEM: <Media omitted>

Nov 3, 2014, 2:49 PM - Rami N GHANEM: <Media omitted>

Nov 3, 2014, 2:49 PM - Rami N GHANEM: <Media omitted>

Nov 3, 2014, 2:49 PM - Rami N GHANEM: <Media omitted>

Nov 3, 2014, 2:49 PM - Rami N GHANEM: <Media omitted>

Nov 3, 2014, 2:49 PM - Rami N GHANEM: <Media omitted>

Nov 3, 2014, 3:50 PM - الدبوبي محمد - <Media omitted>

Nov 4, 2014, 7:55 AM - Rami N GHANEM: ! تدلو تباجو تنب مرته ش شحم ي ف

ريتك بصعو ل عزف

تسميها؟ لكذب وش مترم ملتاق

!!! صرمايه : بصعم وهو لاق

: ملتاقو الجديده المولوده طياشد ي هو ت ج ا ي وش دعب

!! ي تيامرصد "ك هيشنتب" انه ي بيبحاي فرعتب

ل هاتسيب .. ن اويد هذا ، ههههه

😊😊😊😊😊

بردانه انا حبيبي حكتله الكركي جوزها جنب نابمه وحده

حرام عليك حطي حكاها

بردانه بعدني حكتله

حرام بكمان تغطي حكاها

الليل طول تحضني كانت بردانه اني لماما احكي لما كنت مائتزوجك قبل انا حكتله

😊😊 بهليل امكي عند مابوديكي بتموتي لو قصدكي فهمت هسا 🙈 وامكي ابوكي ياملعون حكاها

Nov 5, 2014, 12:40 AM - الدبوبي محمد - http://www.youtube.com/watch?v=OV3CK-zT7s0&feature=youtube_gdata_player

Nov 5, 2014, 12:49 AM - Rami N GHANEM: والسلام الصلاة افضل عليه محمد وحبيبنا سيدنا الخلق سيد على صلي اللهم

Nov 8, 2014, 1:26 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 8, 2014, 1:28 AM - Rami N GHANEM: <Media omitted>

Nov 13, 2014, 2:29 PM - Rami N GHANEM: Dear Rami,

We do have the Engineering Team ready to go, whenever you are ready, and consisting of trusted people (3 people total), to inspect these 2 units of '24s.

The inspection as such will take 10 days. The overall price is USD 49,600 plus you provide the following in the country at your expense:

- Ground transport from the airport, all local transport as will be required, and back to the airport upon completion of the inspection.
- Security escort if they need to go anywhere, and during the transport
- Accommodation in the Airbase instead of hotels
- Catering: 3 full meals per day p/person of European standard
- Arabic-Russian interpreter to be available all time

Please kindly advise if you wish to proceed with this offer, and, if so, when are we to plan the trip.

صحي اخضر شاهي .. المساء

((كوريا في))

ساخن حليب .. الصباح

جوافه عصير .. المساء

((الاردن في))

قهوه .. الفجر

قهوه الصباح

قهوه الظهر

قهوه العصر

قهوه المغرب

قهوه الليل في

قهوه الليل تالي

قهوه السفر في

قهوه الطريق في

Nov 17, 2014, 3:46 PM - Rami N GHANEM: اردني اني اكيد انا

Nov 17, 2014, 3:46 PM - ١٠٠٪: الدبوبي محمد -

Nov 17, 2014, 8:23 PM - Rami N GHANEM: !!؟ حبيبك تتبع بكم

الاخر عليه فرد ؟ صاحبك بيعت بكم.. الأول قال شخصين بين حوار شكل على مثلا يروي الرجال حكماء من السن كبار أحد مرة ذات سمعت الصديق ذلك من فذهلت معانيه عند ووقفت كثيرا المثل هذا تأملت . زهيد بثمان بعتته اي (أرخصته) الاول فقال (خطأ) زلة بتسعين بعتته ... صاحبك بيع على لامة الذي الآخر الشخص من أكثر وعجبت صداقته عن تخلى التسعين زلته بعد ثم زلة وثمانين تسعة لصديقه غفر الذي زلة بتسعين فقط وبعته قيمته أرخصت لقد ،لصاحبك مناسباً ثمنا ليس زلة التسعون . أكثر تحمل يقول وكأنه زله بتسعين

؟ بكم... أباه أو أمه أحدا يبيع قد زلة بكم. أبا أو صهرا أو قريبا كان اذا يساوي كم بل الزلات من صاحبك أو صاحبي يساوي كم ترى أو قريبه أو صاحبه باع من سجد الناس أو ساط في دبت التي والقطيعة المجتمع في الناس أحوال من القليل ويعرف اليوم واقعا يتأمل من إن أو صدقه من يتأكد ولم كذابا تماماً أطاع انه سوى ذنب ولا سبب بلا ذلك كل باع من هناك بل أقل أو بربعها أو واحدة بزة والديه أحد حتى . والجن الإنس شياطين من خبيثا وشيطانا بالسوء أماره نفسا أطاع قد الحقيقة في أنه

التمين وبعنا أثمانهم بخسناهم أننا نعلم ثم ثمنها وماهو بعناها بكم وننظر والأهل والأقارب الأصدقاء من الماضية مبيعاتنا سنراجع هل ترى . ثمن بلا

. تكررت أو كبرت مهما واخطائهم زلاتهم ونتحمل منا قريبين لازالوا من أسعار سقف سنرفع هل ترى

. سابقا خسروناهم الذين ود استعادة نحاول أو سنعيد هل ترى

؟ نعلم ما بعكس نعمل سنستمر ام ذلك سنفعل ترى

مهما الزلات من عدد باي علاقاتك تبع فلا ... بالموت له النهائي فقدانك حالة في الا تظهر لن علاقة به تربطك شخص لاي الحقيقية القيمة إن . احدهم فكن... العافين يحب الله ان واعلم عظم

. جدا جدا لي راقت

Nov 17, 2014, 8:23 PM - Rami N GHANEM: <Media omitted>

Nov 17, 2014, 8:23 PM - Rami N GHANEM: <Media omitted>

Nov 17, 2014, 8:23 PM - Rami N GHANEM: <Media omitted>

Nov 17, 2014, 8:50 PM - الدبوبي محمد - <Media omitted>

Nov 17, 2014, 8:54 PM - الدبوبي محمد - <Media omitted>

Nov 17, 2014, 8:55 PM - الدبوبي محمد - <Media omitted>

Nov 17, 2014, 11:40 PM - الدبوبي محمد - <Media omitted>

Nov 21, 2014, 7:46 PM - Rami N GHANEM: اكيد

Nov 21, 2014, 7:51 PM - Rami N GHANEM: رعد ابو يا سمحت لو الفيبر شوف

Nov 21, 2014, 7:51 PM - Rami N GHANEM: الفاير

Nov 21, 2014, 7:52 PM - Rami N GHANEM: السلام عبد مع تحكي وممكن

Nov 23, 2014, 8:45 PM - الدبوبي محمد - <Media omitted>

Nov 23, 2014, 9:16 PM - Rami N GHANEM: <Media omitted>

Nov 23, 2014, 9:17 PM - Rami N GHANEM: شعرها وحالقتها الشغاله فيها بضرب الاب اللي الفيديو هاي

Nov 23, 2014, 9:18 PM - Rami N GHANEM: عليها وداست البنت ضربت التي الشغالة عن وصلت التي الاخبار

قتلها ينوي كان الأب ومنع الناس تدخل ولولا هستيري بشكل البنت والد ضربها أن بعد غيبوبة في المركزه العناية في الآن هي

الشغالة ضد قتل محاولة قضية برفع الأب قام وكذلك

للسجن الغيبوبة من يعني

أو غندا في حصلت القصة وهذه

او غاندا في شغاله هذي

توفت الين هاطفله ضربت

الانعاش محطوطه الشغاله والحين ضرب ضربها البنت وأبو

كلبه تموت يارب

قتل بجريمة قضيه عندها والحين

Nov 23, 2014, 10:49 PM - الدبوبي محمد - <Media omitted>

Nov 23, 2014, 10:53 PM - Rami N GHANEM: <Media omitted>

Nov 24, 2014, 5:07 PM - الدبوبي محمد - <Media omitted>

Nov 24, 2014, 5:22 PM - Rami N GHANEM: هههههههههه

Nov 24, 2014, 6:03 PM - الدبوبي محمد - غريبة قوانين

الحكومة من الاذن طلب بعد الا الفار قتل تستطيع لا

.الهند : الدولة

. الوزارات جميع من الإذن اخذ بعد الا النت استخدام ممنوع

.الشمالية كوريا : الدولة

Ⓐ صباحاً 12 الساعة بعد التلفاز مشاهدة ممنوع

كاميرون : الدولة

Ⓐ " احمد ، عبدالله ، محمد " ابنك تسمي ان ممنوع

بورما : الدولة

Ⓐ . انثى يكون ان بشرط حيوان أي من تتزوج ان لك يحق

منغوليا : الدولة

Ⓐ . عليها تعاقب جريمة زوجها لحوال المرأة فتح

مونتانا : الدولة

Ⓐ . الدفع دون الذهاب يمكنك شبعاً تكن ولم وجبتك من انتهيت فإن ، تشيع لم إذا الفاتورة دفع عليك يجب لا

الدينمارك مطاعم

Ⓐ . ماء كان لو حتى القيادة اثناء السوائل من شي اي شرب يمنع

اليونان : الدولة

Ⓐ . " الآخر النصف تدفع الحكومة " ، الالمانية الجنسية لديك وانت الماني السيارة نوع كان اذا السيارة سعر نصف تدفع

المانيا : الدولة

Ⓐ . ذلك على الاعتراض تستطيع ولا اسمك تغيير زوجتك تستطيع

هولندا : الدولة

Ⓐ . القانون عليها يعاقب جريمة وزنك زيادة تعتبر

اليابان : الدولة

١٢ " رجليه على للتتبع جهاز " بوضع وذلك وقت اي في زوجها مكان تعرف بأن المحكمة من الطلب الزوجة تستطيع

افريقيا جنوب : الدولة

١٣ !كهرباء توجد لم لو حتي الكهرباء فاتورة تدفع

الاردن : الدولة

Nov 24, 2014, 6:05 PM - Rami N GHANEM: قانون اخر هيه الصبح الوحيد

Nov 26, 2014, 1:35 AM - Rami N GHANEM: كمان غلطان مش اذا النعاس ال من

Nov 26, 2014, 1:38 AM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 10:18 AM - Rami N GHANEM: RAMI, THERE NO NEW TRANSFER

Nov 26, 2014, 10:18 AM - Rami N GHANEM: it's the same 744000 but came in 2 payments

Nov 26, 2014, 10:18 AM - Rami N GHANEM: Told u they stupid

Nov 26, 2014, 10:18 AM - Rami N GHANEM: So u have only on total transfer 744 came in two payments
400 +344

Nov 26, 2014, 10:18 AM - Rami N GHANEM: Ok becuse I was looking for the contracts I have to see who
is sending from that account. Good enough. Thank you

Nov 26, 2014, 10:18 AM - Rami N GHANEM: Now what the relationship between TEBADOT and the
names on the invoice

Nov 26, 2014, 10:18 AM - Rami N GHANEM: The company name in Dubai (sender) and the sold to name

Nov 26, 2014, 10:18 AM - Rami N GHANEM: They r different, so they want the relationship

Nov 26, 2014, 10:18 AM - Rami N GHANEM: We have contract, invoice, and transfer sender name

Nov 26, 2014, 10:19 AM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 10:19 AM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 10:27 AM - Rami N GHANEM: In Libya the transfer of money is not so easy they have
accounts outside Libya or use other accounts to transfer

Nov 26, 2014, 1:59 PM - الدبوبي محمد : <Media omitted>

Nov 26, 2014, 1:59 PM - الدبوبي محمد : <Media omitted>

Nov 26, 2014, 2 PM - الدبوبي محمد : <Media omitted>

Nov 26, 2014, 2:00 PM - جاهزه فيزهم هندول :الدبوبي محمد

Nov 26, 2014, 2:00 PM - الدبوبي محمد - <Media omitted>

Nov 26, 2014, 2:00 PM - الدبوبي محمد - <Media omitted>

Nov 26, 2014, 2:00 PM - الدبوبي محمد - Please confirm

Nov 26, 2014, 4:06 PM - الدبوبي محمد - <Media omitted>

Nov 26, 2014, 4:07 PM - الدبوبي محمد - <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 8:47 PM - Rami N GHANEM: <Media omitted>

Nov 26, 2014, 9:36 PM - Rami N GHANEM: <Media omitted>

Nov 27, 2014, 12:45 PM - Rami N GHANEM: علي وابو انت عليه تمر رح 1:30 والساعة كلمته انك وقلني احمد مع حكيت اما

الطيارين مع بخير تكون الامور ما بعد يحول واقوله الاحد يوم اكلمه ما لحين عنده ويخليها انت وتوقعها الحواله باقي بجهز منه طلبت

والفندق والتذاكر per dim تسحبهم بدك للطيارين بالنسبه

الك النهائي والامر والقرار بجهزهم لاحمد حكيت البلاد خارج تكون ممكن وانت سفر جابيني الفيزا بحساب الاف 7 كمان اخلي بدي وكمان وشكرا معلم يا

Nov 28, 2014, 7:11 PM - الدبوبي محمد - <Media omitted>

Nov 28, 2014, 7:12 PM - الدبوبي محمد - <Media omitted>

Nov 28, 2014, 7:20 PM - Rami N GHANEM: معلم

Nov 28, 2014, 7:22 PM - Rami N GHANEM: هالتذاكر يخلص حسان المحترم خلي النبياء كل مشان

Nov 28, 2014, 7:23 PM - Rami N GHANEM: الطيارين اعمل ايش عارف ومش بانتظاري باللوبي الجماعه مقعد ساعه الي ومسافرين حجز الهم اكيد وبسئلوا بحكوا

Nov 28, 2014, 8:27 PM - الدبوبي محمد - <Media omitted>

Dec 3, 2014, 9:20 PM - الدبوبي محمد - <Media omitted>

Dec 3, 2014, 9:52 PM - Rami N GHANEM: ههههههههه

Dec 3, 2014, 9:53 PM - Rami N GHANEM: هوا اكل اسمه هذا الوالدين رضى مش هذا رعد ابو يا حبيبي يا

Dec 3, 2014, 10:51 PM - Rami N GHANEM: <Media omitted>

Dec 5, 2014, 9:34 PM - Rami N GHANEM: <Media omitted>

Dec 5, 2014, 9:40 PM - الدبوبي محمد: <Media omitted>

Dec 5, 2014, 9:40 PM - الدبوبي محمد: <Media omitted>

Dec 5, 2014, 10:05 PM - Rami N GHANEM: <Media omitted>

Dec 6, 2014, 12:23 AM - Rami N GHANEM: <Media omitted>

Dec 6, 2014, 12:24 AM - الدبوبي محمد: <Media omitted>

Dec 6, 2014, 12:29 AM - Rami N GHANEM: <Media omitted>

Dec 6, 2014, 12:45 AM - Rami N GHANEM: <Media omitted>

Dec 6, 2014, 10:01 AM - الدبوبي محمد: <Media omitted>

Dec 6, 2014, 2:57 PM - Rami N GHANEM: <Media omitted>

Dec 6, 2014, 4:45 PM - الدبوبي محمد: <Media omitted>

Dec 6, 2014, 4:46 PM - الدبوبي محمد: <Media omitted>

Dec 6, 2014, 4:47 PM - الدبوبي محمد: <Media omitted>

Dec 6, 2014, 4:47 PM - الدبوبي محمد: <Media omitted>

Dec 8, 2014, 2:33 AM - Rami N GHANEM: <Media omitted>

Dec 8, 2014, 9:50 AM - Rami N GHANEM: <Media omitted>

Dec 8, 2014, 3:13 PM - الدبوبي محمد: <Media omitted>

Dec 8, 2014, 7:18 PM - الدبوبي محمد: <Media omitted>

Dec 8, 2014, 10:37 PM - الدبوبي محمد: <Media omitted>

Dec 11, 2014, 7:57 AM - قصتك شو: الدبوبي محمد

Dec 11, 2014, 8:01 AM - الدبوبي محمد: <Media omitted>

Dec 11, 2014, 11:45 PM - الدبوبي محمد: <Media omitted>

Dec 15, 2014, 2:25 PM - Rami N GHANEM: <Media omitted>

Dec 15, 2014, 9:19 PM - Rami N GHANEM: <Media omitted>

Dec 18, 2014, 1:39 AM - Rami N GHANEM: وايضا لكندا اخرى مرة ارسل، استلم لم انا حتى رامي شي يصل لم، الورد صباح
Amjad.Attiyat@investbank.jo

Dec 18, 2014, 1:39 AM - Rami N GHANEM: الى ارسالها ارجو الحوالة؟ صور ارسلت هل، الورد صباح، صديقي
Omar.ajam@investbank.jo and kinda.Hajar@investbank.jo

Dec 18, 2014, 2:02 PM - Rami N GHANEM: الاتصال يرجى كندا رقم هذا 079-688-8464

.....

ون طن غا تالو فو شنج هنج :قال صوته صدى يسمع وحب الكهف على دخل صيني
حفظتها ما ثانية مر عيدها ياخذك الله : الصدى قال

.....

؟؟؟ عاليانو اعزف بقدر الجبس وافك اتعالج بس الدكتور سأل ، كلهم ومجبرين اصابعو مكسورين واحد
قبل اعزف كنت ما اني مع .. غريبة : المريض قال اكيد .. طبعاً : الدكتور قال

.....

والبعد الفراق الم من ويشنكي اليك اشتياقه شدة من بيكي وهو الناس امام بشدة وعانقك الطريق في حبيبك قابلي اذا الفتاة عزرتي
الزواج خاتم لتقديم الملاً امام وركع يدك لتقبيل وانحنى
منيح متغطية ومش نايمة انك فاعلمي
دماغك اكلت الي التركية المسلسلات ابو يلعن الله

.....

اليوم حكمة
. خبرتهما من للاستفادة الشيطان وسكت.. الا امرأتان اجتمعت ما

.....

قوة بيعطيك الحليب يقولو
لحالو بتحرك الحيط حتلاقي حشيش سيجارتين شربت لو بس يتحرك رح مش الحيط تحرك وحاول كبايات ثلاث اشرب

.....

هي الزوجات تعدد عقوبة ان تعلم هل
الحموات تعدد

.....

ضعفها على دليلا ذلك فليس صامته وبقيت امرأة منك غضبت اذا
تهدنتها يحاول وابليس عليك للقضاء خطة على ابليس مع تتناقش هي بل

.....

.. وللمرأة للرجل كذبتين اشهر
جاهزة واکون دقائق 5 : المرأة
البيت في واکون دقائق 5 : الرجل

.....

خطة عليه اقترحت هيه قامت عجبته ما خطة اعطاها ، تستشير ه ابليس عند فراحت تنتقم وقررت زوجها من زعلت وحدة

.....

● ● ● ● ● ● ● ● ●

•

• • • • •

● ● ● ● ● ● ● ● ●

• • • • •



Ghanem_Sentencing_00001135

يكلّمهم عندما العرب أن حتى
؟ أنت العرب قبائل أي من يسألونه

،،،، فيضحك

فارسي أنا : ويقول
! العرب من أكثر العربية وأجيد

.... وكعادته يوم فذات
...العرب من قوم مجلس وجد
- : معهم وتكلم عندهم فجلس

!؟ أنت العرب قبائل أي من : وسألوه

.... فضحك

فارس من أنا : قال و
منكم خيراً العربية وأجيد

- : له وقال الجلوس أحد فقام

فلان بن فلان الى اذهب
الأعراب من رجل
(العجم) من أنك يعرف لم فإن ... وكلمه
! ز عمت كما وغلبتنا نجحت فقد

.. شديدة فراسة ذا الأعرابي ذلك وكان

الأعرابي بيت إلى الفارسي فذهب
الباب طرق و
.. الباب وراء الأعرابي بابنة فإذا

!؟ بالباب من : تقول

العرب من رجل أنا : الفارسي فرد
أباك وأريد

: فقالت

الفيافي الى فاء أبي
.. أفا الفي فاء فإذا

الصحراء إلى ذهب أباهما أن تعني هي و ((
(. . أتى الظلام حل فإذا

. !؟ ذهب أين إلى : لها فقال

: عليه فردت

الفيافي الى فاء أبي
أفا الفي فاء فإذا

الطفلة يراجع الفارسي فأخذ
الباب وراء من تجيب هي و ويسأل

: أمها سألتها حتى

بالباب من ابنتي يا

- : فردت

. [أمي يا الباب على أعجمي] -

((! أباهما قابل لو فكيف))

بجوأري قصرأ له بنيت قد و

يحب بمن واجمعه . . احب بمن اجمعني اللهم *

قدير يا الرحمة أجنحة تحت واجمعا

. . طأقتي فوق تحملني لا آلهم *

هماً ولاتحمله

ريشة بوزن كان ولو

{{ أخ أفضل أسبوع هو هذا }}

امين اللهم :الدبوبي محمد - Dec 26, 2014, 11:47 AM

:ماقرأت أصدم من :Rami N GHANEM - Dec 28, 2014, 12:12 AM

حياتها طول تنجب لتظل,,, واحدة مرة الذكر معاشرة يكفيها الصراصير أنثى

الصراصير مايبخلصو ليش بقول وانا

مؤبد حامل أثارها

شوارب أبو قوي مفعولو وطلع والله

منوو يخافووو لما البنات مابلوم

:الصرصور فوائد

اقتصادي-١:E:E:E:E:E:E

ينهي ليجعله بالحمام الشخص يفاجئ

بلا الماء هدر من بدلا سريعا استحمامه

فائده

ستابل-٢::D:D:D:D:D:D

بني -احمر -عنابي / هادئه بالوان يتمتع

مبقع احيانا حتى و

رياضي-٣:😊😊😊😊😊😊

النطو الركض على البعض يجبر

۴- اجتماعی خصوصیات: p:p:p:p:p:p

ان حيث الاسرى الترابط على يساعد

رؤيته حال بزوجها تلتصق الزوجه

ابائهم احضان الى الاطفال يهرعو

ببتنظيف قامت بوجوده علمت اذا الزوجة ان حيث . مجاني نظافة عامل-5

المطبخ خاصة و البيت

😊😊😊😊😊

         صرصور مستر شكرا

...دارك رفيق صرصارك حملة

ترسلها ما بدون. تقرأها. مستحيل

بنطلونه فی صرصور له طلع طنشها واحد

Dec 28, 2014, 12:22 AM - Rami N GHANEM: <Media omitted>

Dec 28, 2014, 9:59 PM - **الدبوبي محمد**: <Media omitted>

Dec 28, 2014, 10:01 PM - **الدبوبي محمد**: <Media omitted>

Dec 29, 2014, 10:07 PM - Rami N GHANEM: <Media omitted>

Dec 31, 2014, 3:01 PM - Rami N GHANEM: <Media omitted>

Dec 31, 2014, 5:49 PM - Rami N GHANEM: الدكتور 5862 العسكري رقمه طلفاح محمود على ادریس

ايش: الدبوبي محمد - Dec 31, 2014, 5:55 PM

Dec 31, 2014, 5:55 PM - Rami N GHANEM: ايش ايش

Jan 1, 12:36 AM - Rami N GHANEM: <Media omitted>

Jan 1, 10:30 PM - Rami N GHANEM: <Media omitted>

Jan 2, 1:01 AM - Rami N GHANEM: <Media omitted>

Jan 2, 1:02 AM - [الدبوبي محمد](#) <Media omitted>

مايا نامز على: Rami N GHANEM - Jan 2, 8:19 AM

روزاك ومسأ ناك ي سبلا



درادو اهمسأ ناك تظوبلاو



يوياك ومسأ ناك زنجلاو



سلفانا والشوكلاته



ناشد والتوفي



سكك لئكلاو



قزيرك ديمسلا قولاحو



تانبلا رعشت تانبلا لزغ



.....وفرنجي وعالصر بشلن والحلاقة

ي جنرفو ي دلب نيعون ز بخلو



دبكاو مهصناوقبن يتجاجة تطلّاو



قرو سايكلأا تنناك



بالشارع يمر السكاكين مجلخ كان



شراب اسمه كان العصير



ومترو تويست كان كات والكت المارس قبل



..تضحك عيب العروس وأم بعرسها تسكت العروس كانت زمان



...اثقيله ريحته اللي المفضل العطر كان زمان

...إياه تطرشلاو ولقلحت سفنخي مسير عشي يري للانا كانامز

دوسا رزبن لاما خيطبلا نامز

؟؟؟؟؟؟؟؟؟؟

اهل رضخذ عوبسا دقفد ملحرلا نامز

شم تمهكاف احدىة عملم يويكلاو

لسه لا قرارحلا تجأ ☎نوفلتلا ناك

قريهظلا عاقل جمانرب تمصاخ انل مزلاملا انقيدص ☐ رتسز نارثلا ويدارلا ناك

...تختلا تحت مهعضد قرييك دادعأب خيطبلا يرتشد انك

12... ق لغيو 6 ةعاسلا حتفي ■ نويزفالتا ناك

ق حلم معن لشب يبرعلا تلجم تناك

تغير عتب ييقولا تماضقلا

...الغميضة،الرابعة،الطمية،ورق تارايط،اسلاك تاراييد،الفنة،حجار عيسد تلضفملا اتباعلا تناك نامز

صيلغسارو بلابللا قرجشو مونلا حصو لوهملا حلصو ليلا فزاع تلضفملا تالسلسملا تناك نامز



قزارب وعم بيجي مزلا ايروس حوري دحاو يا نامز ☼☼☼☼

رودغو يوارغ توكدب وا دومد جرب نم تمرطسبو اروتشد تنبل انبلو ☼☼☼☼

رودغو يوارغ توكدب وا دومد جرب نم تمرطسبو اروتشد تنبل انبلو

...ل كلا اياده بيجي مزلا رفسلا نم مع جربي للا ناك نامز



نیر فاسملا نمر رثکا نیعدوملا ددع نوکیه تیجبع یدوتللا راطملا ب هذیل کلا رفاسیا املو



مساوم ٲرودنبلاو خیطبلاو اسوکللاو رایخلا ناکنامز



رومازلا ادع امام ٲتیر رمزی یشد لک صابلاو



ٲکر بلا یلعو ٲبیط سانللاو ٲولح ٲکحضلا تناک نامز



زبخلا فیغر ضرقتست سانللا تناک نامز



تویبلا نیب سیفر یسلا کلا انوحص نامز



ٲیلا بخللاو ٲیلا امسلاو ٲیلا رمقلا ناکنامز

نامز مایا

نویز فلن

فیفخ عاشعلاو

ٲخلا بجاولحت دعاقو 5 یلع محور ملاو

--. ٲلیمج مایح تناک

☺:قوووولد تاير كن

☞..يا بابي يا بهي وسنو خر صند دققد هرايط فوشنام لك *

☞رحطاب بتكن ن اشع ي نادتبا تعبار تنس رظتنن انك *

Ⓣ...لوقت اهل ريكللا ي لع تعبرا ريغصلاو ي لع تنس كم؟؟؟ عاسلا كما لكاست *

☼...انمذ امن لا ي ل انحاو س مشلا تعلق اذا ميظع ي شو حرفو ز اجنا سحن * ...

☞...طنش ذخاذا امن ن اشع تانا حتملا رظتنن *

☞..خشكنو ولد سبل سبلن ن اشع قداهشلا تقو رظتنن و

اهلك واهنم عي ش تيو سد ديبيبيكا

Ⓣ...قرولا قيواز ي فس مشلا تمسر ريغص تنك موي -1

♥ي رنج ي قيقحلا بالقلا لكش ن ا ركفت تنك ريغص تنك موي -2

💡...عاكذ ميملا ي فطننت ي تم فرعت ن اشع سي يوش يوش تاجلا ثلا باب ركست -3

ⓂON و OFF ن ييد عابريكللا جيتا قم ن زاوت تلوا د -4

🍷....تبرش لكنا فرع دحم ن اشع لكقلد جسمت ل خدتا مل بقو قيوش برشت مزل ا عام ساك كنم بالطي لكها ن مدحا امل -5

☺...قولحلا ما يلاا لكنت ي لع ن لا مستبته تنا ديكا

☞...كباحصلا اهلستر تلوا د

☺...ريبيبيبيك سناذ هوجو ي لع تمسب مسرت اكسفد فوشت حار

العام لهذا جمعة أول في*: Jan 2, 1:18 PM - Rami N GHANEM:

. (:لفطلا اذه ذاقناو فقتلا

تقرسلاو باصتغلاو برضلا متي اهدنعو

كذلك لا فقتت يلا ،مقتولة تيحضلا كترت ام قداعو

! ببس

قرطلا ن مأي لعل اصتغلاو كترت فقتا لب

متو كترت ضيلا يلا ، ليللاو قرايسلا دوقت تنك اذو

و ، لا فقتت صحت قرايسلا ، قرايسلا ماملا اجازلا

جوزملا ضيلا ن لا عامللا شرت لاو تاحاسملا لغشت لا

ي تدكبت صاخلا تيمورلا عنميو بيلحلا لثم حبصه عاملاب

ن مو م متي كماغرا يلا فقتلا بناجد قيرطلا % 92، 5

. نيمر جملا علاوه تيحض حبصتو

يرحتلاو ثحبلاو مدختسي ذلا ديدجلا بولسلأ وه اذه

ن يلعاقل ن ع يراج

(مويلا تنيديما تقيحص ردصملا

قرم رركا مكل بيرة لكو مكنواخاو مكنابلا اهلوسرا

ركشلا و رجلا ليزج مكلو رشنلا عاجرلا ىرخا

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

Jan 7, 10:50 PM - Rami N GHANEM: ☒

..صغره من عبقرى العبقرى

،،،،،، والمكسرات الحلويات متاجر احد الى والده مع (دائما الخلايلة كعادة) ذكي خليلي طفل دخل

(صغار هم يوم من الخالية صفات هذي للمعومية) الجميل البرئ مظهره و الطفولية تصرفاته بسبب البائع فاستطفه

، شمم و اباء بكل فرفض له كهديه المكسرات من شيئا يأخذ أن منه وطلب

، بالقوة جيبه في ووضعها المكسرات البائع فأخذ

: والده سأله خرج وحين

ابني؟ يا بنفسك تأخذ لم لم

هو يعطيني أن أحببت : براءه بكل الصغير الطفل فقال

يدي من أكبر يده لأن

خليلي يا منيح محسوبه

عليك برافوا

Jan 7, 10:50 PM - Rami N GHANEM: <Media omitted>

دبس شويه اليه مضاف تلج الخلايله بوظه

Jan 7, 11:31 PM - Rami N GHANEM: <Media omitted>

Jan 7, 11:31 PM - Rami N GHANEM: <Media omitted>

Jan 7, 11:31 PM - Rami N GHANEM: <Media omitted>

Jan 7, 11:31 PM - Rami N GHANEM: <Media omitted>

Jan 9, 12:02 PM - Rami N GHANEM: ﴿بِسْمِ﴾

"هَسْلِيمَا وَسَلِّمُوا عَلَيْهِ صَلُّوا أَمْنُوا الَّذِينَ أَيُّهَا يَا النَّبِيَّ عَلَى يُصَلُّونَ وَمَلَايَكَتُهُ اللَّهُ إِنَّهُ

... 人

.. (◎)

.. || 人 || ____

.. || 人 || __.:-'""""'-.:-.

.. || 人 || (*(* | *) *)

.. || 人 || nnnnnnn ||

لكم يدعي قلب من والسَّعَادَةِ الرَّزْقِ أَبْوَابَ لَنَا وَفَتَحَتْ هُمُومَنَا وَفَرَّجَتْ ذُنُوبَنَا جَمِيعَ لَنَا غَفَرْتَ وَقَدْ إِلَّا الْجُمُعَةِ هَذِهِ مِنْ تُخْرِجُنَا لَا اللَّهُمَّ

مباركة طيبة جمعة

Jan 9, 6:01 PM - الدبوبي محمد - <Media omitted>

Jan 9, 9:52 PM - الدبوبي محمد - <Media omitted>

Jan 14, 4:05 PM - الدبوبي محمد - <Media omitted>

Jan 17, 10:30 PM - Rami N GHANEM: <Media omitted>

Jan 20, 9:09 PM - الدبوبي محمد - <Media omitted>

Jan 20, 9:10 PM - الدبوبي محمد - قطعه ٢٠ منه مطلوب هذا: الدبوبي محمد

Jan 21, 4:42 AM - Rami N GHANEM: برمادا معي تنزل رايك ايش رد ابو

Jan 23, 12:57 AM - Rami N GHANEM: <Media omitted>

Jan 23, 1:06 AM - الدبوبي محمد - <Media omitted>

Jan 23, 1:09 AM - Rami N GHANEM: معلم يا كيفك

Jan 23, 1:10 AM - الدبوبي محمد - كيفك انت جداً تعبان: الدبوبي محمد

Jan 23, 1:11 AM - Rami N GHANEM: قلبك سلامة

Jan 23, 1:12 AM - الدبوبي محمد - يسلمك الله: الدبوبي محمد

Jan 23, 1:21 AM - Rami N GHANEM: عندك الاوضاع كيف

Jan 23, 1:22 AM - Rami N GHANEM: اردني اصلي انا اني وسالوني دقائق 5 اخروا الامريكي جوازي انا

Jan 23, 1:23 AM - الدبوبي محمد - الشباب أمور بترتيب انشغلنا لانه السلام وَعَبَدَ انا بالمواضيع حكينا ما: الدبوبي محمد

Jan 23, 1:24 AM - الدبوبي محمد - معكم الشغل بركات هاي وحكىته عليك قلقان وكان جوازك عن السلام عبد حكالي: الدبوبي محمد

Jan 23, 1:29 AM - Rami N GHANEM: الحكي وهذا سوري او اردني انا اذا عن يسال الحق له حد فيش امريكي كمواطن انا حكيتهم
الكلام قلة.. كلمه حكيت ولا ليش سالتة لا طبعا..... الجواز وسلمني رجع دقائق 5 وبعد المكتب على جوازي واخذ الضابط اجا علي جديد
(😊)وشكرا في مرحب غير يحكولي عندي الهم اشي اكثر لانه فيهم سائل مش انا احسن

Jan 23, 1:30 AM - Rami N GHANEM: <Media omitted>

Jan 23, 1:30 AM - مات السعودية ملك :الدبوبي محمد -

Jan 23, 1:31 AM - 🇸🇦 :الدبوبي محمد -

Jan 23, 1:32 AM - Rami N GHANEM: جميعا المسلمين اموات يرحم الله

Jan 23, 1:32 AM - آمين :الدبوبي محمد -

Jan 23, 8:28 AM - Rami N GHANEM: <Media omitted>

Jan 23, 8:28 AM - Rami N GHANEM: ما وانظفني مني وتقبله فيه لي وبارك لي فيسره الكريم لوجهك هذا يومي احتسب اني اللهم
رزقا احتسب لا حيث من وارزقني رحمتك ابواب لي وافتح طاعتك في واستعملني ... يرضيك ما أرني و يرضيك ما واسمعي يرضيك
.. أجمعين وصحبه آله وعلى محمد سيدنا على والسلام والصلاة العالمين رب يا يرضيني طيبا وفيرا حللا

مباركة جمعة

Jan 27, 7:23 PM - <Media omitted> :الدبوبي محمد -

Jan 27, 7:27 PM - <Media omitted> :الدبوبي محمد -

Jan 27, 7:27 PM - <Media omitted> :الدبوبي محمد -

Jan 27, 7:27 PM - <Media omitted> :الدبوبي محمد -

Jan 27, 7:27 PM - <Media omitted> :الدبوبي محمد -

Jan 29, 8:25 PM - <Media omitted> :الدبوبي محمد -

Jan 29, 8:25 PM - <Media omitted> :الدبوبي محمد -

Jan 29, 8:25 PM - <Media omitted> :الدبوبي محمد -

Jan 29, 8:26 PM - <Media omitted> :الدبوبي محمد -

Jan 29, 8:26 PM - Corn flex :الدبوبي محمد -

Biscuit

Macaroni not spaghetti

Jan 29, 8:26 PM - Rami N GHANEM: يصديقي يا هذا ايش

Jan 29, 8:28 PM - الباب على بدلك يوم كل كباب البدوي تطعمي لا بحكي مثل في هذا :الدبوبي محمد -

لروان غلوتن بدون أشياء هاي

Jan 29, 8:29 PM - رقيه زي روان رجال يا.....بدأت ما روان بدوي انت :Rami N GHANEM -

Jan 29, 8:30 PM - صديقي يا فيها ما اقل :Rami N GHANEM -

بعمرك ويطول يسلمك ربي :الدبوبي محمد - Jan 29, 8:41 PM

عليها وأستولت ،المنابر من الخطباء وأنزلت ،صنعاء جوامع اليوم الحوثي# عصابات دخلت :الدبوبي محمد - Jan 29, 9:59 PM

نفسه الشيء يفعلون طهران ملالي أجداد..القرامطة كان

.العدو المتخفي

ثلاثين (30,000) واحد يوم في وذبحوا القرامطة الشيعة من جيش الكعبة فاكنتسح الكعبة حول يطوفون المسلمون كان هـ 317 سنة في ❖
...والأطفال والنساء الرجال من حاج ألف

❖ : فقال أحد يجبه فلم ..!اليوم؟ الملك لمن الحجيج في ونادى الكعبة باب على القرمطي طاهر أبو الشيعة قائد وقف

أنا وبالله بالله أنا

أنا وأفنيهم الخلق يخلق

حتى الجثث بقية فوقها وجمعوا بالجثث البئر امتلأت حتى الحجيج من قتلوه من الذين من الجثث مئات فيها ورموا زمزم بئر الشيعة هدم ❖
... "ضخما" جبلا الجثث صارت

❖ من الحجارة أين الأبايل الطير أين الناس في ونادى "إربا" إربا الكعبة كسوة ومزق الكعبة باب بخلع جيشه القرامطة الشيعة قائد أمر
..!أحد يجبه ولم سجيل

❖ الشيعة قائد فننادى الشيعة عند لهم تشفع الكعبة أستار لعل وامرأة رجل (1700) الكعبة باستار وتعلق الشيعة جيش من الحجيج هرب
...فاذبحوهم بهم ابدأوا

❖ ورموا ذبحوهم ثم علنا باغتصابهم جنوده وأمر إسماعيل حجر وفي الكعبة حول النساء من الله بيت حاجات القرامطة الشيعة قائد جمع
...زمزم بئر في جثثهم

❖ فقال رقبته فانكسرت رأسه على الرجل سقط الميزاب وصل ولما الشيعة من رجل فصعد الكعبة ميزاب بخلع القرامطة الشيعة قائد أمر
...أحدا له يصعد لا قائدهم

❖ ...القطيف إلى معهم وساقوها المشرفة للكعبة يهدونها الملوك كان عظيمة "كنوزا منها ونهبوا ودنسوها الكعبة باب القرامطة الشيعة هناك

◆ يتفقهون وهم الأبايل والطير والفيل أبرهة أين جيشة في وندى المشرفة الكعبة على الجنابي طاهر أبو القرامطة الشيعة قائد تبول كالسكارى ويضحكون.

◆ وظل القطيف إلى معهم حملوه ثم شقين فانكسر الأسود الحجر بفاسه وضرب الأسود الحجر مكان يُهدم أن القرامطة الشيعة زعيم أمر...سنة (22) معهم الأسود الحجر

◆ بمجزرة قام تسليمه رفضوا ولما الشيعة قائد وتوعدهم فهددهم أمن مكان في مكة أهل فندسه إبراهيم مقام يسرقوا أن القرامطة الشيعة أراد...مكة شعاب في كبرى

◆ ألف (30,000) العصر إلى الصباح من وقتل كالسيل الكعبة حول الدم أنهار سالت حتى الحجيج جميع بذبح القرامطة الشيعة قائد أمر... "أحدا يترك ولم حاجة حاج

◆ كعبتهم إلى حج فمن الحجاج تعترض أن جيوشه وأمر الأسود الحجر عليها ووضعوا القطيف في الكعبة عن "بدلا لهم كعبة الشيعة بنى...وقتلوه سلبوه رفض ومن تركوه

◆ وروعوا "فسادا الأرض في فعائوا الزنوج ثورة مع بحرب وانشغالها لدويلات وتفككها العباسية الدولة ضعف القرامطة الشيعة استغل...الأعراض وهتكوا الأمنين

◆ دينار ألف (50,000) ب العباسي للخليفة الأسود الحجر الشيعة باع القطيف في الشيعة كعبة إلى الحج والمسلمون العرب رفض لما "عاما (22) بعد وعادت "ذهيبا

◆ لشدة الحج والعراق الشام أهل فالغى الحجاج طريق في خاصة كبرى مجازر وارتكبوا العربية الجزيرة على القرامطة الشيعة سيطر...القطيف شيعة من العرب

◆ إلى القبلة تحويل على الناس وأجبروا مكة من "بدلا القطيف كعبة إلى بصلاتهم يتوجهوا أن الناس جميع القرامطة الشيعة زعيم أمر...ذبحوه رفض ومن القطيف

◆ النساء يغتصبون وكانوا التاريخ في لها مثل لا جماعية بمجازر وقاموا العربية الجزيرة مناطق من كثير على القرامطة الشيعة سيطر...القتلى جثث فوق

◆ المسلمين نساء واغتصبوا الأموال واستباحوا "يوما (17) استمرت كبرى بمجزرة وقاموا البصرة مدينة بجيوشهم القرامطة الشيعة هاجم...وأذلهم أعراضهم وهتكوا

◆ من فيها بما القرية يحرقون ثم النساء واغتصبوا الرجال وقتلوا الأموال سلبوا بقرية مروا كلما وكانوا الشام أطراف القرامطة الشيعة غزا...وعجائز أطفال

من وأمنهم) وصل حتى (قريش لإيلاف): ويتلو يضحك فرسه على وهو ألف (30,000) وعددهم الحجيج جثث حول الشيعة قائد وقف ✨
...خوفنا من أمنهم ما: وقال فقهه.(خوف

وأجبروا منى سموه وآخر عرفات سموه "وموضعا الحرام المشعر سموه "موضعا حولها وبنوا القطيف في كعبة القرامطة الشيعة بنى ✨
...كعبتهم إلى الحج على العوام

فضله ومن الأمهات مع البنات أحلّ": نصوصه في مرجعهم فقال وبناتهم بأمهاتهم الفاحشة فعل لأتباعهم القرامطة الشيعة زعماء أباح ✨
".الصبي جلّ زاد

.. معهم للتقارب ويدعو يواليهم من وشر شرهم وبلادهم المسلمين الله كفى

<http://www.alharamain.gov.sa/index.cfm?do=cms.conarticle&contentid=5940&categoryid=1022>

هؤلاء خطر الجميع يعلم حتى انشروها المرجع + المعلومات

Feb 3, 12:33 PM - الدبوبي محمد - <Media omitted>

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 817

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, February 10, 2015 11:01 AM
To: Fakroun <fakrun1@gmail.com>
Subject: Emailing: Tebadot Inv.pdf
Attach: Tebadot Inv.pdf

Your message is ready to be sent with the following file or link attachments:

Tebadot Inv.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

<<...>>



COMMERCIAL INVOICE NO: 2014/ ASF/83

Nov.17th 2014

SOLD TO:

Tebadot General Trading LLC

Libya

DELIVERY / CONSIGNEE:

Tebadot General Trading LLC

Libya

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2014 Toyota Hilux Warranty: Warranty Available Transmission: Automatic, Engine: 4.0L V6 DOHC, Exterior Color: black, Fuel Type: Diesel Features & Options Ext / Int Color Luxury Features Air Conditioning, Clock, Cruise Control Tachometer, Telescoping Steering Wheel Tilt Steering Wheel Power Equipment , Power Locks, Power Mirrors, Power Steering, Power Windows Safety Features Anti-Lock Brakes, Intermittent Wipers Interior , Cloth Seats Audio / Video , Factory System, AM/FM, CD Player Additional Features , Cup Holders, Night Vision Sliding Rear Window, Bedliner, Child Proof Door Locks, Vanity Mirrors, Front Reading Lights, Front Wheel Independent Suspension , 5 Passenger Seating, Bucket Seats, Lumbar Support, Multiple Airbags, Ventilated Front Disc Brakes	30	\$ 24,808.00	\$ 744,240.00
		Total \$ 744,240.00 • (Seven Hundred & Forty Four Thousands & Two Hundred and twenty USD)		



RAMI GHANEM

info@Gatewaymena.com

Mobile: +201127999552

Mob.: +962 777 100 577 / +962 777 333 390 P.O Box 830589 Amman, 11183 Email: aldaibounim@gmail.com

428F Express Lane, Suite E/505, Sarasota, Florida 34238

00090086

Ghanem_00000241

Ghanem_Sentencing_00001156



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 818

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Ahmad Qardan <Ahmad.Qardan@investbank.jo>
Sent: Tuesday, November 25, 2014 10:40 PM
To: Rami Ghanem <ramithe@gmail.com>; aldaboubim@gmail.com
Subject: RE: Invoice for Transfer

Dear Rami,

All noted well, kindly note that you just received another transfer of 344,194 USD, kindly provide us with the invoice related.

Regards

Ahmad

From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: Tuesday, November 25, 2014 6:24 PM
To: Ahmad Qardan; aldaboubim@gmail.com
Subject: RE: Invoice for Transfer

Sorry Ahmad I was traveling and did not have the chance to send you a copy of the Invoice, as for the customer we are starting our work with them in December, I am trying to have the trainers ready for the deploying by Sunday to Misurata, we will be invoicing our customer once each month for our work.

The bank is asking to have a copy of our invoice (please see a copy but you have to promise me that our documents will not be distributed to anybody ales, Gen. Mohammad can explain to you his concern.

Thanking you in advance for your great support.

Best Regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office
Complex 122, Building 16, Apartment 42
Al Rehab City, Cairo Egypt
Telephone# 00201127999552
Jordan Office

Tel: 962 6 5685624
Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com
US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Ahmad Qardan [<mailto:Ahmad.Qardan@investbank.io>]
Sent: Monday, November 24, 2014 9:13 AM
To: aldaboubim@gmail.com; Rami Ghanem (ramithe@gmail.com); 'Rami N Ghanem'
Subject: Invoice for Transfer

Dear's

Compliance just called me notifying about the arrival of the transfer, kindly and its important to send the selling invoice that will be delivered to your customer in Libya, as we have your buying invoice, contract, and now the selling invoice is needed to close the deal circle kindly provide as soon as possible.

Best Regards

Ahmad

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 819

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Sunday, January 25, 2015 12:40 PM
To: Mohd <aldaboubim@gmail.com>
Cc: Fakroun <fakrun1@gmail.com>
Subject: New Invoices
Attach: Dorroob Invoice 08.pdf; Dorroob Invoice 11.pdf

Rami Ghanem

Caravana Middle East CME

Behind ABC Bank. Al-Shmeisani
Abdul Al-Rahim Al- Waked St. - Shmeisani. Bldg. No. 42
P.O. Box 830589
Amman-11183 Jordan
Tel: 962 6 5685624 Ext.104
Fax: 962 6 5685625 Mobile: International #: +37282432246
ramithe@gmail.com or rami@caravaname.com
US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 2015/MED/08

SOLD TO:

**Doroob Vehicles Import Company.
Mr. Mohamed El Taher Eisa
Misurata, Libya**

DELIVERY / CONSIGNEE:

**Doroob Vehicles Import Company.
Mr. Mohamed El Taher Eisa
Misurata, Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2015 Toyota Land Cruiser Pickup S-Cab DLX Power Windows Central Locking Bluetooth Kit* High Grade Speedometer Single Airbag (Driver Only) Floor Mats Wood Grain Instrument Panel Manual Air Conditioning Audio AM/FM/CD + 2 Speakers Power Steering Tilt and Telescopic steering column (Manual) Leather & Wood Steering Wheel Fabric Seats Bench Type Front Seat Glove Box With Key Electric Winch Rear Differential Lock Wireless Door Lock Daytime Running Lights* Door Mirrors - Chrome Plated & Powered Back Outside Buzzer Front Fog Lamps Side Stripes* Chrome Plated Air Vents* Rear Bumper - Chrome Plated Spare Wheel Carrier with Lock Rear Glass - Slide Towing Hook - Front Closed & Rear Pintle Halogen Headlamps 16 Inch Steel Wheels	27	\$ 37,037.04	\$ 1,000,000.00
		Total \$ 1,000,000.00 One Million USD		



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com

Mobile: +37282432246

1/25/2015

Mob.: +962 777 100 577 / +962 777 333 390 P.O Box 830689 Amman, 11183 Email: aldaibounim@gmail.com
 428F Express Lane, Suite E7505, Sarasota, Florida 34238

00091001

Ghanem_00000241

Ghanem_Sentencing_00001163



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telphone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/MED/11
1/25/2015

SOLD TO:

**Doroob Vehicles Import Company.
Mr. Mohamed El Taher Eisa
Misurata, Libya**

DELIVERY / CONSIGNEE:

**Doroob Vehicles Import Company.
Mr. Mohamed El Taher Eisa
Misurata, Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2015 Toyota Land Cruiser Pickup S- Cab DLX Top Power Windows Central Locking Bluetooth Kit* High Grade Speedometer Single Airbag (Driver Only) Floor Mats Fabric Seats Wood Grain Instrument Panel Manual Air Conditioning Audio AM/FM/CD + 2 Speakers Power Steering Tilt and Telescopic steering column (Man Leather & Wood Steering Wheel Bench Type Front Seat Glove Box With Key Electric Winch Rear Differential Lock Fender Flares Wireless Door Lock Daytime Running Lights* Door Mirrors - Chrome Plated & Powered Back Outside Buzzer Front Fog Lamps Side Stripes* Chrome Plated Air Vents* Rear Bumper - Chrome Plated Spare Wheel Carrier with Lock Rear Glass - Slide Towing Hook - Front Closed & Rear Pintle Halogen Headlamps 16 Inch Alloy Wheels	16	\$ 38,937.50	\$ 623,000.00
		Total \$ 623,000.00 Six Hundred & Twenty Three Thousands USD		

RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com



Mobile: +37282432246

Mob.: +962 777 100 577 / +962 777 333 390 P.O. Box 830589 Amman, 11183 Email: aldahoubim@gmail.com
428F Express Lane, Suite E7505, Sarasota, Florida 34238

00091003

Ghanem_00000241

Ghanem_Sentencing_00001165



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 820

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, January 26, 2015 10:21 AM
To: Mohd <aldaboubim@gmail.com>
Subject: Emailing: Invoice for MOD.pdf
Attach: Invoice for MOD.pdf

Your message is ready to be sent with the following file or link attachments:

Invoice for MOD.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

<<...>>



COMMERCIAL INVOICE NO: 2015/MED/16
1/26/2015

SOLD TO:

**Ministry of Defense
Tripoli, Libya**

DELIVERY / CONSIGNEE:

**Ministry of Defense
Tripoli, Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	Spare Parts for Mi 24 Helicopter	1	\$ 98,000.	\$ 98,000.00
2	L39 Crew	1	\$ 690,000.	\$ 690,000.00
3	Night Vision sets for Mi 24 Helicopters	4	\$ 55,000.	\$ 220,000.00
4	Guided missile kit for mi 24	2	\$ 160,000.	\$ 320,000.00
5	Quadrat crew	1	\$ 185,000.	\$ 185,000.00
6	F-1 Mirage crew	1	\$ 110,000.	\$ 110,000.00
Total One Million & Six Hundred Thousands and Twenty Six USD				\$ 1,623,000.00



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +37282432246

Mob.: +962 777 100 577, +962 777 333 390, P.O. Box 830589 Amman, 11183, Email: aldaubouni@gmail.com
428F Express Lane, Suite E7505, Sarasota, Florida 34238

00090972

Ghanem_00000241

Ghanem_Sentencing_00001169



Bank Details:

**Invest Bank, Shmessani Branch.
43 Abdul Hamid Sharaf St.
P.O. Box 950601
Amman 11195 Jordan
Telephone: +9626 5001500**

**Company Name: Gateway to MENA for
Logistics Services
Account USD # 00133000021662220001
IBAN Number:
JO19JIFB0010033000021662220001**

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 821

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Tuesday, February 3, 2015 3:22 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Sal 24
Attach: draft invoice sora MI24-1.doc



TO: Company: Gateway to MENA for logistic
Services
Address: 43 Abdul Hamid Sharaf St.
P.O. Box 950601
Amman 11195 Jordan
Telephone: [+9626 5001500](tel:+96265001500)

COMMERCIAL INVOICE No 01-02/15
dated **03.02.2015**

Full description of goods or services	Quantity	Unit Value, Currency	Total value, Currency
1. Computer equipment	750 pcs	328 USD	246 000.00 USD
2. Installation	-	This amount you need to confirm	81 000.00 USD
3. Banking fees	-	-	8829.00 USD
TOTAL TO BE PAID: 335 829 \$ USD			

Bank Details:

Account of: DORA IMPEX LLP
Acco. No: LV27PRTT0265021252900
AS"PRIVATBANK", Muiatas street 1, Riga, LV-1134, Latvia
SWIFT: PRTTLV22
Registration Nr. : 50003086271

DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK, USA
SWIFT CODE: BKTRUS33 № 04-411-712

Signature:

00090494

Ghanem_00000241

Ghanem_Sentencing_00001173

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 822

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Gerton Business <geron.businessllp@gmail.com> #6595
Sent: Thursday, February 5, 2015 9:37 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: 23 sponsor fcc
Attach: 23-1.jpg; 23-2.jpg

P: 24500 *3=73500

T: 8500 *3=25500

Ins: 400*3=1200

4500*1=4500

P.M: 900*4=3600

Cash 2,7%= 2924

T: 111224

00090319

Ghanem_00000241



TO: Company: Gateway to MENA for logistic
Services
Address: 43 Abdul Hamid Sharaf St.
P.O. Box 950601
Amman 11195 Jordan
Telephone: +9626 5001500

COMMERCIAL INVOICE No 05/1-02/15
dated 05.02.2015

Full description of goods or services	Quantity	Unit Value, Currency	Total value, Currency
1. Building Construction Materials	140 pcs	451.25 USD	63175.00 USD
2. Logistic fees	-	-	2924.00 USD

TOTAL TO BE PAID: 66 099 \$ USD

Bank Details:

Account of: DORA IMPEX LLP
Acco. No: LV27PRTT0265021252900
AS"PRIVATBANK", Muiatas street 1, Riga, LV-1134, Latvia
SWIFT: PRTTLV22
Registration Nr. : 50003086271

DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK, USA
SWIFT CODE: BKTRUS33 № 04-011-712

Signature:





TO: Company: Gateway to MENA for logistic
Services
Address: 43 Abdul Hamid Sharaf St.
P.O. Box 950601
Amman 11195 Jordan
Telephone: +9626 5001500

COMMERCIAL INVOICE No 05/2-02/15
dated 05.02.2015

Full description of goods or services	Quantity	Unit Value, Currency	Total value, Currency
1. Building Construction Materials	100 pcs	451.25 USD	45125.00 USD

TOTAL TO BE PAID: 45 125 \$ USD

Bank Details:

Account of: DORA IMPEX LLP
Acco. No: LV27PRTT0265021252900
AS"PRIVATBANK", Muiatas street 1, Riga, LV-1134, Latvia
SWIFT: PRTTLV22
Registration Nr. : 50003086271

DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK, USA
SWIFT CODE: BKTRUS33 № 04-411-712

Signature:



00090321

Ghanem_00000241

Ghanem_Sentencing_00001177

CASE NO. CR 15-0704 (A)-SJO
UNITED STATES OF AMERICA
VS. GHANEM
PLAINTIFF'S EXHIBIT 823
DATE _____ IDEN.
DATE _____ EVID.
BY _____
DEPUTY CLERK
AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Tuesday, February 10, 2015 8:47 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Re: mi 24 sall
Attach: fee 24.jpg

On Tue, Feb 10, 2015 at 6:45 PM, Rami Ghanem <ramithe@gmail.com> wrote:

No invoice we attached

Rami Ghanem

Caravana Middle East CME

Behind ABC Bank. Al-Shmeisani

Abdul Al-Rahim Al- Waked St. - Shmeisani. Bldg. No. 42

P.O. Box 830589

Ammman-11183 Jordan

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: International #: +37282432246

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Gerton Business [mailto:gertron.businessllp@gmail.com]
Sent: Tuesday, February 10, 2015 5:59 PM
To: Rami Ghanem
Subject: mi 24 sall

Dear brother

This is a new invoice for sallary for MI 24

Pleasetell the general when he will make transfer to indicate in detailes of payment:

PAYMENT FOR BUILDING MATERIALS

Thank you

INVOICE № 2

Date: 09.21.2015

SELLER: "SOLARA TRADING INC"

Address: 50TH STREET, GLOBAL PLAZA TOWER, 19TH FLOOR, SUITE H, PANAMA CITY, PANAMA

Beneficiary bank:

Bank: AS PrivatBank , Address: Riga, Latvia, LV-1134, 1, Muižas str.

SWIFT: PRTTLV22XXX **Account:** LV18PRTT0265020365900

Buyer: "Gateway to MENA for logistic Services" , Reg. No: 35019 P.O. Box 830589, Amman – 11183, Jordan

Bank: Invest Bank, Shmessani Branch.

Bank's address: 43 Abdul Hamid sharaf St. P.O. box 950601, Amman 11195, Jordan

SWIFT: JIFBJOAM **IBAN:** JO19JIF800110033000021662220001

G O O D S : Building materials

Prise: 326 800 USD

Amount: 326 800 (three hundred twenty-six thousand eight hundred) USD

Attorney: Jorjany Lecn



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 824

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, July 29, 2015 3:53 AM
To: mdaboubi@hotmail.com
Subject: Emailing: RV GT Invoice 0125-1.pdf
Attach: RV GT Invoice 0125-1.pdf

Your message is ready to be sent with the following file or link attachments:

RV GT Invoice 0125-1.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6086 / Virus Database: 4392/10330 - Release Date: 07/29/15

<<...>>



COMMERCIAL INVOICE NO: 00125

SOLD TO:

Royal Valley General Trading LLC
Misurata, Libya
 Date: **July- 25th -2015**

DELIVERY / CONSIGNEE:

Royal Valley General Trading LLC
Misurata, Libya

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2014 GMC Regular Cab 1500 SLE 5.3L V8 355HP - 6-speed automatic transmission; Airbags; split bench cloth seat. - Single -Zone automatic climate; cruise control; Bluetooth for phone. - 17" aluminum wheels (18" wheels for Z71 package) - AM/FM stereo, USB, AUX, SD card, 6-speaker - Power windows and door lock - Rear view mirror	27	\$ 32,421.00	\$ 875,363.00
		Total \$ 875,363.00 Eight Hundred & Seventy Five Thousands & Three Hundreds & Sixty Three USD		

RAMI GHANEM

info@Gatewaymena.com

Mobile: +37282432246



Mob.: +962 777 100 577 / +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaiboutin@gmail.com
 4281 Express Lane, Suite L7505, Sarasota, Florida 34238

00077212

Ghanem-00072443

Ghanem_Sentencing_00001184



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 825


DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Mohammad <aldaboubim@gmail.com>
Sent: Wednesday, July 29, 2015 3:28 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: ZG000248-\$475,363.pdf
Attach: ZG000248-\$475,363.pdf; Message Text

Sent from my iPhone 

Begin forwarded message:

From: Salam <fakrun1@gmail.com>
Date: July 29, 2015 at 19:11:29 GMT+3
To: ابورعد <aldaboubim@gmail.com>
Subject: ZG000248-\$475,363.pdf

International Wire Transfer Confirmation ROYAL VALLEY GENERAL TRADING L.L.C 29/07/2015 14:41		Tracking ID: 23143816650303900 Application ID: 000000000004162725
> Send Wire To		
> Beneficiary Info		> Beneficiary Bank Info
Beneficiary Name GATEWAY TO MENA FOR LOGISTICS Nickname SERVI Address 1 JORDAN Address 2 City Country Jordan Contact Person Beneficiary Scope Business Account Number/IBAN JO19JIFB0010033000021662220001	Bank Name JORDAN INVESTMENT AND FINANCE BANK Address 1 ISSAM AJLOUNI STREET Address 2 SHMEISANI City AMMAN Country Jordan FED ABA SWIFT JIFBJOAMXXX CHIPS National	
> Debit Info		
Debit Account 16914931-Current Account - USD Amount 475363.00 Requested Processing Date 29/07/2015 Settlement Date 29/07/2015 Expected Processing Date 29/07/2015	Debit Currency USD Contract Number Charge Type SHA Charge Account 16914931-1	
> Payment Info		
Payment Currency USD		
> Sender's Reference FREIGHT CHARGES		
> Originator to Beneficiary Information PURPOSE CODE 0403		
Confidential		

Sent from my iPhone

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 826


DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Mohammad <aldaboubim@gmail.com>
Sent: Friday, July 31, 2015 1:27 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: ADVICE 400,000.pdf
Attach: ADVICE 400,000.pdf; Message Text

Sent from my iPhone 

Begin forwarded message:

From: Salam <fakrun1@gmail.com>
Date: July 31, 2015 at 07:48:36 GMT+3
To: ابورعد <aldaboubim@gmail.com>, rami@alghanem.com
Subject: ADVICE 400,000.pdf

OUTWARD REMITTANCE CUSTOMER ADVICE

ROYAL VALLEY GENERAL TRADING LLC
39634
DUBAI

TRANSACTION DATE : 30-JULY-2015
OUR REF : FCSF10071406982
YOUR REF :

Dear Customer,

We advise of having made an Outward Fund Transfer from your account, details of which are as follows:

Beneficiary Bank : INVEST BANK
: JIFBJOAM

Our Correspondent Bank :
Beneficiary Bank's correspondent :
Beneficiary Name : GATEWAY TO MENA FOR LOGISTICS SERVICES
: JORDAN
:
:
Beneficiary Account No : JO19JIFB00100330000021662220001
Remittance Amount : USD 400,000.00
Exchange Rate : 1
Total Debit Amount : USD 400,000.00
Correspondent Bank Charges : SHA
Payment Value Date : 31-JULY-2015
Debit Account Number : 16914931

We thank you for banking with Abu Dhabi Islamic Bank and are pleased to be serve you.

This is a computer generated advice, no signature will be required



Sent from my iPhone

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 827

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, July 30, 2015 5:28 AM
To: mdaboubi@hotmail.com
Subject: Emailing: RVGT Invoice 127.pdf
Attach: RVGT Invoice 127.pdf

Your message is ready to be sent with the following file or link attachments:

RVGT Invoice 127.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

<<...>>



COMMERCIAL INVOICE NO: 00127

SOLD TO:

Royal Valley General Trading LLC
Dubai - UAE
Date: **July-^{25th}-2015**

DELIVERY / CONSIGNEE:

Royal Valley General Trading LLC
Dubai - UAE

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2014 GMC Regular Cab 1500 SLE 5.3L V8 355HP - 6-speed automatic transmission; Airbags; split bench cloth seat. - Single -Zone automatic climate; cruise control; Bluetooth for phone. - 17" aluminum wheels (18" wheels for Z71 package) - AM/FM stereo, USB, AUX, SD card, 6-speaker - Power windows and door lock - Rear view mirror	30	\$ 32,421.00	\$ 972,630.00
		Total \$ 972,630.00 Nine Hundred & Seventy Two Thousands & Six Hundreds & Thirty USD		

RAMI GHANEM

info@Gatewaymena.com
Mobile: +37282432246



Mob.: +962 777 100 577 - +962 777 333 390 - P.O. Box 830589 - Amman, 11183 - Email: aldashoubini@gmail.com
4281 Express Lane, Suite L7505, Sarasota, Florida 34238

00077049

Ghanem-00072443



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 828

DATE _____ IDEN.


DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Mohammad <aldaboubim@gmail.com>
Sent: Friday, July 31, 2015 1:27 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: USD 972 630.pdf
Attach: USD 972 630.pdf, Message Text

This transaction for spare parts

Sent from my iPhone 

Begin forwarded message:

From: Salam <fakrun1@gmail.com>
Date: July 31, 2015 at 07:47:35 GMT+3
To: rami@allghanem.com, ابو رعد <aldaboubim@gmail.com>
Subject: USD 972 630.pdf

Expanded Swift Message

Sender BOMLAEADXXX
MASHREQBANK PSC.
AL GHURAIR CITY ,339-C, AGC
AL RIQQA STREET,DUBAI
AE

Receiver MSHQGB2LXXX
MASHREQ BANK PSC
TRITON COURT ,FLOOR 4 NEPTUNE HOUSE
14-16 FINSBURY SQUARE,LONDON
GB

20 Sender's Reference
08813629053003

23B Bank Operation code
CRED

26T Transaction Type code
REM

32A Value Date/Currency/Interbank Settled Amount
Date : 31-July-2015
Currency :USD
Amount: 972.630.00

50K Ordering Customer--Name and Address
AE280330000019100053826
SEVENTY FIVE GENERAL TRADING LLC
PO BOX NO 41870
DUBAI

57A Account With Institution---BIC
JIFBJOAM
INVEST BANK, SHMESSANI BRANCH

59 Beneficiary Customer--Name and Address
JO19JIFB0010033000021662220001
GATEWAY TO MENA FOR LOGISTICS SERVICES

70 Remittance Information
SPARE PARTS

71A Details of Charges
SHA

Disclaimers:

1) Please be advised that, as per Central Bank guidelines, credit to accounts held in banks operating in UAE will be affected solely based on the beneficiary IBAN. All other information provided such as the beneficiary name and other details will not be used.
2) For Incoming Funds, credit into the account will be subjected to the completion of banks internal standard procedures. The UAEFTS/Swift message does not constitute an advice for credit.

Sent from my iPhone

00077035

Ghanem-00072443

Ghanem_Sentencing_00001201

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 829

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Salam <fakrun1@gmail.com>
Sent: Sunday, August 2, 2015 2:17 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Re: FW:

Majorlond lp company

this is the company name
Sent from my iPhone

On Aug 2, 2015, at 2:19 AM, Rami Ghanem <ramithe@gmail.com> wrote:

Check the website below and then let's discuss it

Regards

From: Samir Ghanem [mailto:samir@alghanem.com.jo]
Sent: Wednesday, July 29, 2015 5:38 PM
To: Rami Ghanem
Subject:

<http://www.briggsandstratton.com/us/en/portable-generators>

Samir Ghanem
Managing Director



Amman Commercial Complex,
Ommaya Str., Al-Abdali
P.O Box 7109, Amman 11118 - Jordan
Tel: +962-6-5696500 ext 211
Fax: +962-6-5656750
samir@alghanem.com.jo
www.alghanemgroup.com

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No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.6086 / Virus Database: 4392/10330 - Release Date: 07/29/15

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 830

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, August 3, 2015 5:56 AM
To: mdaboubi@hotmail.com
Subject: Invoice
Attach: Majorlond LB Company Invoice 00118.pdf, Majorlond lp company Invoice.pdf

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com Or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 00118
July- 25th-2015

SOLD TO:
Majorlond LB Company
Dubai – UAE
Date: July- 25th-2015

DELIVERY / CONSIGNEE:
Majorlond LB Company
Dubai – UAE

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	Spare Parts for the Air Ambulance Mi 171 as per to our attached list of items and Quantities	As per to our list	As per to our list	\$ 972,630.00
Total				\$ 972,630.00
				Nine Hundred & Seventy Two Thousands & Six Hundreds USD

info@Gatewaymena.com
Mobile: +37282432246

RAMI GHANEM
Rami Ghanem



Mob.: +962 777 100 577 / +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaibouh@gmail.com
4281 Express Lane, Suite E7505, Sarasota, Florida 34238

00076991

Ghanem-00072443

Ghanem_Sentencing_00001207



No	Part Description	QTY
1.	TV3-117V engine	1
2.	NR-3V fuel regulator	1
3.	APU AI-9V	1
4.	ERD-3V	1
5.	Flexible oil pipe 242-6200-25	2
6.	Spare parts set for main rotor hub	1
7.	Spare parts set for tail rotor hub	1
8.	Rubber brush for windscreen	6
9.	Device for lifting engine 246-9908-00	1
10.	Cart for transportation 140-9802	1
11.	transportable hydraulic plant	1
12.	Hydraulic ram 24-9907-00 and 8AT-9907	2
13.	Device for mounting wheel tire 60-9903-00	1
14.	Sling for lifting main rotor blade 24-9903-00	1
15.	Device 8AT-9937-00	1
16.	Device 246-9900 3080	15
17.	Device 776AT-24-9953 420	1
18.	Flexible pipe 8AT-9918	1
19.	Flexible pipe 246-9981-00	1
20.	grease gun 246-9104-00	1
21.	tools 8AT-9100-00	4
22.	Tools 8AT-9105-00	1
23.	Case 8AT-9101	1
24.	Special tools 24-9102-00	1
25.	Tool 8AT-9114-00	1
26.	tool 242-9100-700	1
27.	Tool 242-9101-700	1
28.	Step ladder 242-9917-00	1
29.	Cart 8AT-9803-00	1
30.	Cover 242-9113-00-3	3
31.	Cover 246-9113-3010	3
32.	Fire-extinguisher UBSH-1-4-4 (charged)	2
33.	Exhaust pipe TV3-117 (right)	2
34.	Radio altimeter RV-5 set	1
35.	Radio altimeter RV-5M set	1

00076991

Ghanem-00072443



Bank Details:

**Invest Bank, Shmessani Branch.
43 Abdul Hamid Sharaf St.
P.O. Box 950601
Amman 11195 Jordan
Telephone: +9626 5001500
Fax+**

**Company Name: Gateway to MENA for
Logistics Services
Account USD # 00133000021662220001
IBAN Number:
JO19JIFB0010033000021662220001**

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 00127

SOLD TO: Majorlond LP Company Dubai - UAE Date: July-^{25th}-2015		DELIVERY / CONSIGNEE: Majorlond LP Company Dubai - UAE		
Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2014 GMC Regular Cab 1500 SLE 5.3L V8 355HP - 6-speed automatic transmission; Airbags; split bench cloth seat. - Single -Zone automatic climate; cruise control; Bluetooth for phone. - 17" aluminum wheels (18" wheels for Z71 package) - AM/FM stereo, USB, AUX, SD card, 6-speaker - Power windows and door lock - Rear view mirror	30	\$ 32,421.00	\$ 972,630.00
		Total \$ 972,630.00 Nine Hundred & Seventy Two Thousands & Six Hundreds & Thirty USD		

RAMI GHANEM

info@Gatewaymena.com
 Mobile: +37282432246



Mob.: +962 777 100 577 / +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldashoubini@gmail.com
 4281 Express Lane, Suite E7505, Sarasota, Florida 34238

00076994

Ghanem-00072443



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 831

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Salam <fakrun1@gmail.com>
Sent: Monday, August 3, 2015 1:11 PM
To: ابو رعد <aldaboubim@gmail.com>; Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: 972,630 \$

Sent from my iPhone

Begin forwarded message:

From: Mohamed Zoghbia <mohamed.zoghbia@gmail.com>
Date: August 3, 2015 at 6:30:18 PM GMT+2
To: Maher fture <m.mf.f117@gmail.com>, Fakrun1@gmail.com
Subject: 972,630 \$

----- Instance Type and Transmission -----
Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 1541 150803CBBRLV22AXXX0866805512
----- Message Header -----
Swift Input : FIN 103.STP Single Customer Credit Transfer
Sender : CBBRLV22XXX
BALTIKUMS BANK AS
RIGA LV
Receiver : BKTRUS33XXX
DEUTSCHE BANK TRUST COMPANY AMERICAS
NEW YORK,NY US
----- Message Text -----
20: Sender's Reference
201508032350095
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk Setld Amt
Date : 05 AUGUST 2015
Currency : USD (US DOLLAR)
Amount : #972630,#
33B: Currency/Instructed Amount
Currency : USD (US DOLLAR)
Amount : #972630,#
50K: Ordering Customer-Name & Address
/LV72CBBR112332000010
MAJORLOND LP
4 FULLARTON STREET - SUITE 6093
AYR, SCOTLAND,GB
57A: Account With Institution - FI BIC
JIFBJOAMXXX
INVEST BANK SHMESSANI BRANCH
JORDAN
59: Beneficiary Customer-Name & Addr
/00133000021662220001
GATEWAY TO MENA FOR LOGISTICS
SERVICES
AMMAN
70: Remittance Information
PAYMENT FOR BUILDING MATERIAL

71A: Details of Charges
OUR
----- Message Trailer -----

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 832

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, August 5, 2015 6:00 PM
To: mdaboubi@hotmail.com
Subject: New Invoice #00118 for MAJORLOND LP company
Attach: MAJORLOND LP Invoice 00118.pdf

Please see attached file the required invoice for MAJORLOND LP company.

Regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 00118
July- 25th-2015

SOLD TO:

MAJORLOND LP
4 FULLARTON STREET - SUITE 6093 AYR,
SCOTLAND,GB
 Date: **July- 25th-2015**

DELIVERY / CONSIGNEE:

MAJORLOND LP Company
Dubai – UAE

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	Supply of construction materials for a complete Scaffolding Material system Please see bill of quantities and unit prices as below	As per to our list	As per to our list	\$ 972,630.00
Total				\$ 972,630.00
				Nine Hundred & Seventy Two Thousands & Six Hundreds USD

info@Gatewaymena.com

Mobile: +37282432246

RAMI GHANEM
Rami Ghanem



Mob.: +962 777 100 577 - +962 777 333 390 - P.O Box 830589 - Amman, 11183 - Email: aldaibouh@gmail.com
 4281 Express Lane, Suite E7505, Sarasota, Florida 34238

00076954

Ghanem-00072443

Ghanem_Sentencing_00001216



INVOICE # 00118 :FOR THE SUPPLY OF SCAFFOLDING MATERIAL

item no.	Description	QTY	Unit Price	Total price
	Scaffold Pipes, welded, The outside diameter is 48.3 mm and the wall thickness is 4.0 mm, the pipes shall be hot dip galvanized and then marine epoxy coating for offshore applications with the following sizes:			
1	Scaffold Pipes 6 m (Length)	6675	\$ 29.42	\$ 196,389.0
2	5000mm (Length)	1800	\$ 24.25	\$ 43,650.0
3	4000mm (Length)	3029	\$ 19.42	\$ 58,828.0
4	3500mm (Length)	1135	\$ 16.99	\$ 19,281.0
5	3000mm (Length)	3736	\$ 14.55	\$ 54,374.0
6	2500mm (Length)	4201	\$ 12.13	\$ 50,968.0
7	2000mm (Length)	2350	\$ 9.70	\$ 22,792.0
8	1500mm (Length)	3748	\$ 7.27	\$ 27,229.0
9	1200mm (Length)	1556	\$ 5.82	\$ 9,054.0
10	1000mm (Length)	1475	\$ 4.86	\$ 7,161.0
11	300mm (Length)	1045	\$ 1.45	\$ 1,510.0
	Scaffold Fireproof Boards with the following sizes:			
12	Board 4m	10137	\$ 18.82	\$ 190,771.0
13	Board 3m	1648	\$ 14.37	\$ 23,687.0
14	Board 2m	1480	\$ 9.88	\$ 14,621.0
15	Board 1m	2360	\$ 7.69	\$ 18,140.0
16	Board 1.5m	800	\$ 5.48	\$ 4,385.0
	Scaffold Fittings			
17	Double couplers	17790	\$ 2.43	\$ 43,296.0
18	Beam clamps	19362	\$ 3.86	\$ 74,648.0
19	Swivel coupler	5731	\$ 2.81	\$ 16,088.0
20	Put-log couplers	17940	\$ 1.51	\$ 27,018.0
21	Board clamps	14220	\$ 1.51	\$ 21,415.0
22	joint Sleeves	3772	\$ 2.14	\$ 8,089.0
23	Base-plates	1300	\$ 1.06	\$ 1,378.0
24	Alluminium Ladder 6m	150	\$ 43.25	\$ 6,487.0
25	Alluminium ladder 3m	150	\$ 58.53	\$ 8,779.0
26	Alluminium ladder 4m	150	\$ 87.98	\$ 13,197.0
27	Steel Ladder beam 6m	60	\$ 41.30	\$ 2,478.0
28	Steel Ladder beam 2m	60	\$ 115.00	\$ 6,900.0

00076954

Ghanem-00072443



Bank Details:

**Invest Bank, Shmessani Branch.
43 Abdul Hamid Sharaf St.
P.O. Box 950601
Amman 11195 Jordan
Telephone: +9626 5001500
Fax+**

**Company Name: Gateway to MENA for
Logistics Services
Account USD # 00133000021662220001
IBAN Number:
JO19JIFB0010033000021662220001**

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 833

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, October 29, 2014 6:03 AM
To: Abdul Salam <fakrun1@gmail.com>
Cc: Mohd <aldaboubim@gmail.com>
Subject: New Invoice
Attach: Abdusalam Invoice.pdf

Dear Sir,

You are kindly requested to settle the amount as per to our attached invoice.

We will have the shipment ready as soon as we receive the funds.

Thanks & Regards

Rami Ghanem
Gateway to MENA

Behind ABC Bank. Al-Shmeisani
Abdul Al-Rahim Al- Waked St. - Shmeisani. Bldg. No. 42
P.O. Box 830589
Amman-11183 Jordan
Tel: 962 6 5685624 Ext.104
Fax: 962 6 5685625 Mobile: 962 787 321 000
ramithe@gmail.com or rami@alghanem.com
US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 2014/ ASF/66

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2014 Toyota Hilux Warranty: Warranty Available Transmission: Automatic, Engine: 4.0L V6 DOHC, Exterior Color: black, Fuel Type: Diesel Features & Options Ext / Int Color Luxury Features Air Conditioning, Clock, Cruise Control Tachometer, Telescoping Steering Wheel Tilt Steering Wheel Power Equipment , Power Locks, Power Mirrors, Power Steering, Power Windows Safety Features Anti-Lock Brakes, Intermittent Wipers Interior , Cloth Seats Audio / Video , Factory System, AM/FM, CD Player Additional Features , Cup Holders, Night Vision Sliding Rear Window, Bedliner, Child Proof Door Locks, Vanity Mirrors, Front Reading Lights, Front Wheel Independent Suspension , 5 Passenger Seating, Bucket Seats, Lumbar Support, Multiple Airbags, Ventilated Front Disc Brakes	20	\$ 25,000.00	\$ 500,000.00
		Total \$ 500,00.00 Five Hundreds Thousands USD		



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +201127999552

Mob.: +962 777 100 577 / +962 777 333 390 P.O Box 830589 Amman, 11183 Email: aldahoubim@gmail.com
428F Express Lane, Suite E/505, Sarasota, Florida 34238

00099240

Ghanem_00000241

Ghanem_Sentencing_00001222



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 834

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, October 29, 2014 10:39 AM
To: Ahmad Qardan <Ahmad.Qardan@investbank.jo>
Subject: FW: New Invoice
Attach: Abdusalam Invoice.pdf

FYI

The money will be transferred to the account within 2 days.

Regards

Rami Ghanem

ramithe@gmail.com or rami@caravaname.com
US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Rami Ghanem [mailto:ramithe@gmail.com]

Sent: Wednesday, October 29, 2014 3:03 PM
To: 'Abdul Salam'
Cc: Mohd
Subject: New Invoice

Dear Sir,

You are kindly requested to settle the amount as per to our attached invoice.

We will have the shipment ready as soon as we receive the funds.

Thanks & Regards

Rami Ghanem
Gateway to MENA

Behind ABC Bank. Al-Shmeisani
Abdul Al-Rahim Al- Waked St. - Shmeisani. Bldg. No. 42
P.O. Box 830589
Amman-11183 Jordan
Tel: 962 6 5685624 Ext.104
Fax: 962 6 5685625 Mobile: 962 787 321 000
ramithe@gmail.com or rami@allghanem.com
US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 2014/ ASF/66

SOLD TO:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

DELIVERY / CONSIGNEE:

**Kayan International Company
ABDELSALAM ALI
Misurata, Kirzaz. Libva**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2014 Toyota Hilux Warranty: Warranty Available Transmission: Automatic, Engine: 4.0L V6 DOHC, Exterior Color: black, Fuel Type: Diesel Features & Options Ext / Int Color Luxury Features Air Conditioning, Clock, Cruise Control Tachometer, Telescoping Steering Wheel Tilt Steering Wheel Power Equipment , Power Locks, Power Mirrors, Power Steering, Power Windows Safety Features Anti-Lock Brakes, Intermittent Wipers Interior , Cloth Seats Audio / Video , Factory System, AM/FM, CD Player Additional Features , Cup Holders, Night Vision Sliding Rear Window, Bedliner, Child Proof Door Locks, Vanity Mirrors, Front Reading Lights, Front Wheel Independent Suspension , 5 Passenger Seating, Bucket Seats, Lumbar Support, Multiple Airbags, Ventilated Front Disc Brakes	20	\$ 25,000.00	\$ 500,000.00
Total				\$ 500,00.00
				Five Hundreds Thousands USD



RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com
Mobile: +201127999552

Mob.: +962 777 100 577 / +962 777 333 390 P.O Box 830689 Amman, 11183 Email: aldahoubim@gmail.com
428F Express Lane, Suite E/505, Sarasota, Florida 34238

00099215

Ghanem_00000241

Ghanem_Sentencing_00001228



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA
VS. GHANEM

PLAINTIFF'S EXHIBIT 835

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Ahmad Qardan <Ahmad.Qardan@investbank.jo>
Sent: Thursday, October 30, 2014 4:22 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: RE: New Invoice

Dear Rami,

The transfer just arrived, 499,974.00 USD.

Regards

Ahmad

From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: Wednesday, October 29, 2014 8:39 PM
To: Ahmad Qardan
Subject: FW: New Invoice

FYI

The money will be transferred to the account within 2 days.

Regards

Rami Ghanem

ramithe@gmail.com or rami@caravaname.com
US Telephone: 772 675-4363 Skype Address: caravaname

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Before you quit »Try
Before you die »Live

That's Life...

From: Rami Ghanem [<mailto:ramithe@gmail.com>]
Sent: Wednesday, October 29, 2014 3:03 PM
To: 'Abdul Salam'
Cc: Mohd
Subject: New Invoice

Dear Sir,

You are kindly requested to settle the amount as per to our attached invoice.

We will have the shipment ready as soon as we receive the funds.

Thanks & Regards

Rami Ghanem
Gateway to MENA

Behind ABC Bank. Al-Shmeisani
Abdul Al-Rahim Al- Waked St. - Shmeisani. Bldg. No. 42
P.O. Box 830589
Amman-11183 Jordan
Tel: 962 6 5685624 Ext.104
Fax: 962 6 5685625 Mobile: 962 787 321 000
ramithe@gmail.com or rami@allghanem.com
US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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That's Life...

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 836

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Sunday, April 5, 2015 8:01 AM
To: Fakroun <fakrun1@gmail.com>
Cc: Mohd <aldaboubim@gmail.com>
Subject: Invoices
Attach: Dorooob Invoice 51.pdf.pdf; Dorooob Invoice 55.pdf.pdf; Dorooob Invoice 58.pdf.pdf

Please see the 3 requested invoices for the amount of 169,000.00

Regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Before you die »Live

That's Life...



COMMERCIAL INVOICE NO: 2015/ MED/51
3/25/2015

SOLD TO:

**Alkawafel Company for Car Trading
Misurata, Libya**

DELIVERY / CONSIGNEE:

**Alkawafel Company for Car Trading
Misurata, Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2015 Toyota Land Cruiser Pickup S- Cab DLX Top Power Windows Central Locking Bluetooth Kit* High Grade Speedometer Single Airbag (Driver Only) Floor Mats Fabric Seats Wood Grain Instrument Panel Manual Air Conditioning Audio AM/FM/CD + 2 Speakers Power Steering Tilt and Telescopic steering column (Man Leather & Wood Steering Wheel Bench Type Front Seat Glove Box With Key Electric Winch Rear Differential Lock Fender Flares Wireless Door Lock Daytime Running Lights* Door Mirrors - Chrome Plated & Powered Back Outside Buzzer Front Fog Lamps Side Stripes* Chrome Plated Air Vents* Rear Bumper - Chrome Plated Spare Wheel Carrier with Lock Rear Glass - Slide Towing Hook - Front Closed & Rear Pintle Halogen Headlamps 16 Inch Alloy Wheels	28	\$ 33,800.00	\$ 946,400.00
		Total \$ 946,400.00 Nine Hundred & Forty Six Thousands & Four Hundreds USD		

RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com



Mobile: +37282432246

Mob.: +962 777 100 577 / +962 777 333 390 P.O. Box 830689 Amman, 11183 Email: aldahoubim@gmail.com
428F Express Lane, Suite E/505, Sarasota, Florida 34238

00084762

Ghanem_00000241

Ghanem_Sentencing_00001236



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/ MED/55
4/5/2015

SOLD TO:

**Alkawafel Company for Car Trading
Misurata, Libya**

DELIVERY / CONSIGNEE:

**Alkawafel Company for Car Trading
Misurata, Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2015 Toyota Land Cruiser Pickup S- Cab DLX Top Power Windows Central Locking Bluetooth Kit* High Grade Speedometer Single Airbag (Driver Only) Floor Mats Fabric Seats Wood Grain Instrument Panel Manual Air Conditioning Audio AM/FM/CD + 2 Speakers Power Steering Tilt and Telescopic steering column (Man Leather & Wood Steering Wheel Bench Type Front Seat Glove Box With Key Electric Winch Rear Differential Lock Fender Flares Wireless Door Lock Daytime Running Lights* Door Mirrors - Chrome Plated & Powered Back Outside Buzzer Front Fog Lamps Side Stripes* Chrome Plated Air Vents* Rear Bumper - Chrome Plated Spare Wheel Carrier with Lock Rear Glass - Slide Towing Hook - Front Closed & Rear Pintle Halogen Headlamps 16 Inch Alloy Wheels	14	\$ 33,800.00	\$ 473,200.00
		Total \$ 473,200.00 Four Hundred & Seventy Three Thousands & Two Hundreds USD		

RAMI GHANEM
Rami Ghanem

info@Gatewaymena.com



Mobile: +37282432246

Mob.: +962 777 100 577 / +962 777 333 390 P.O. Box 830589 Amman, 11183 Email: aldahoubim@gmail.com
428F Express Lane, Suite E7505, Sarasota, Florida 34238

00084764

Ghanem_00000241

Ghanem_Sentencing_00001238



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM



COMMERCIAL INVOICE NO: 2015/ MED/58
April- 1st-2015

SOLD TO:

**Alkawafel Company for Car Trading
 Misurata, Libya**

DELIVERY / CONSIGNEE:

**Alkawafel Company for Car Trading
 Misurata, Libya**

Item	Descriptions of Goods	Quantity	Unit Price	Total Amount
1	2015 Toyota Land Cruiser Pickup S- Cab DLX Top Power Windows Central Locking Bluetooth Kit* High Grade Speedometer Single Airbag (Driver Only) Floor Mats Fabric Seats Wood Grain Instrument Panel Manual Air Conditioning Audio AM/FM/CD + 2 Speakers Power Steering Tilt and Telescopic steering column (Man Leather & Wood Steering Wheel Bench Type Front Seat Glove Box With Key Electric Winch Rear Differential Lock Fender Flares Wireless Door Lock Daytime Running Lights* Door Mirrors - Chrome Plated & Powered Back Outside Buzzer Front Fog Lamps Side Stripes* Chrome Plated Air Vents* Rear Bumper - Chrome Plated Spare Wheel Carrier with Lock Rear Glass - Slide Towing Hook - Front Closed & Rear Pintle Halogen Headlamps 16 Inch Alloy Wheels	8	\$ 33,800.00	\$ 270,400.00
		Total \$ 270,400.00 Two Hundred & Seventy Thousands & Four Hundreds USD		

RAMI GHANEM

info@Gatewaymena.com



Mobile: +37282432246

Mob.: +962 777 100 577 / +962 777 333 390 P.O. Box 830689 Amman, 11183 Email: aldahoubim@gmail.com
 428F Express Lane, Suite E7505, Sarasota, Florida 34238

00084766

Ghanem_00000241

Ghanem_Sentencing_00001240



Bank Details:

Invest Bank, Shmessani Branch.

43 Abdul Hamid Sharaf St.

P.O. Box 950601

Amman 11195 Jordan

Telephone: +9626 5001500

Fax+

**Company Name: Gateway to MENA for
Logistics Services**

Account USD # 00133000021662220001

IBAN Number:

JO19JIFB0010033000021662220001

SWIFT: JIFBJOAM

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 837

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Thursday, March 26, 2015 6:44 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Invoice 1
Attach: Invoice 11.doc

111900\$ - salary ♦ for MI-24

TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 38

Data: March 25th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Payment for building materials and transport services acc contr11/15 dd 02.02.15	1	111900	111900
Total:			111900 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 838

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Thursday, March 26, 2015 6:45 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Invoice 3
Attach: INVOICE 25.doc

25000\$ - pocket money mi-24 for 3 months

TASKO MANAGEMENT LTD

INVOICE # 40

Data: March 26th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Payment for building materials acc contr11/15 dd 02.02.15	1	25000	25000
Total:			25000 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 839

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Thursday, April 9, 2015 2:10 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Invoice
Attach: Invoice 25 25.03.pdf; Invoice11 08.04.pdf; Invoice 11 25.03.pdf

1. invoice pocket money for 3 month
2. salary for MI-24 - april
3. salary for MI-24 - may

TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 37

Data: March 25th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Concrete mixer	1	1225	1225
Construction mixer	2	12146	24292
Total: Payment for building materials/equipment acc contr11/15 dd 02.02.15			25517 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 41

Data: April 08th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Bulldozer	1	90500	90500
Construction mixer	1	12146	12146
Concrete mixer	3	1225	3675
Scaffolding	1	5500	5500
Total: Payment for building materials/equipment acc contr11/15 dd 02.02.15			111821 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize



INVOICE # 38

Data: March 25th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Bulldozer	1	90500	90500
Construction mixer	1	12146	12146
Concrete mixer	3	1225	3675
Scaffolding	1	5500	5500
Total: Payment for building materials/equipment acc contr11/15 dd 02.02.15			111821 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 840

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Alexei Alexei <office.hartford@gmail.com>
Sent: Wednesday, July 15, 2015 5:00 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: invoice L39
Attach: Tasko- Gtw15.07.pdf

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 841

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Tuesday, April 21, 2015 3:33 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Pocket money
Attach: Invoice Gateway 3.pdf

Description:

We paid pocket money for mi24 only for december 2014

So in invoice are included pocket money for january, february, march and april 2015

Best regards

TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 50

Date: April 20th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950501 Amman 11195 Jordan

Description	Q-ty	Price	Amount
Concrete mixer	3	1225	3675
Construction mixer	2	12146	24292
Scaffolding	1	5500	5500
Total: Payment for building materials/equipment acc. contr 11/15 dj 02.02.15			33467USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: A5 LATVIJAS PASTA BANKA

Bank's address: Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 842

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Tuesday, April 21, 2015 7:54 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: инвойсы
Attach: Inv Gateway PART I.pdf, Invoice Gateway 3.pdf

1.1)Salary L 39 and pocket money for 3 months
1.2) Sallary MI 24

2) Pocket money MI 24 for 4 months

TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 51

Date: April 21st, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Price	Amount
Concrete mixer	3	1225	3575
Bulldozer	1	90500	90500
Total: Payment for building materials/equipment acc contr 11/15 dd 02.02.15			94175 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

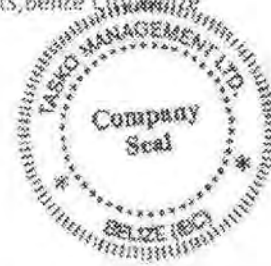
Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPB LV2X



TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 52

Date: April 21th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Price	Amount
Concrete mixer	3	1225	3675
Construction mixer	1	12146	12146
Bulldozer	1	90500	90500
Scaffolding	1	5500	5500
Total: Payment for building materials/equipment acc contr11/15 dd 02.02.15			111821 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV9T1AP80080056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 50

Date: April 20th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950501 Amman 11195 Jordan

Description	Q-ty	Price	Amount
Concrete mixer	3	1225	3675
Construction mixer	2	12146	24292
Scaffolding	1	5500	5500
Total: Payment for building materials/equipment acc. contr 11/15 dd 02.02.15			33467USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: A5 LATVIJAS PASTA BANKA

Bank's address: Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



CASE NO. CR 15-0704 (A)-SJO
UNITED STATES OF AMERICA
VS. GHANEM
PLAINTIFF'S EXHIBIT 843
DATE _____ IDEN.
DATE _____ EVID.
BY _____
DEPUTY CLERK
AO 386

From: Gerton Business <gerton.businessllp@gmail.com>
Sent: Wednesday, April 22, 2015 2:39 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: инвойсы
Attach: Inv Gateway-Tasko 21.04.pdf; Inv Gateway-Tasko22.04.pdf

Hi brother
Invoice N 53 is for L 39
Invoice N 54 is for MI 24

TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 53

Date: April 21th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Price	Amount
cement	1190	80	95200
Total:	Payment for building materials/equipment acc contr 11/15 d4 02.02.15		95200 USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAPB0000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: - Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X

For



TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 54

Date: April 22th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
cement	1820	80	145600
Total: Payment for building materials/equipment acc contr 11/15 dd 02.02.15			145600USD

TASKO MANAGEMENT LTD

Reg No: 114,298

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

LV91LAP80000056056113

Bank: AS LATVIJAS PASTA BANKA

Bank's address: - Brivibas str. 54, Riga, LV-1011, Latvia

SWIFT: LAPBLV2X



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 844


DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Mohd <aldaboubim@gmail.com>
Sent: Tuesday, April 28, 2015 10:17 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: GATEWAY TO MENA FOR LOGISTIC
Attach: image001.jpg; Message Text; swift.docx; Message Text

Sent from my iPhone 

Begin forwarded message:

From: Amjad Attiyat <Amjad.Attivat@investbank.io>
Date: April 28, 2015 at 17:57:50 GMT+3
To: "Mohd <aldaboubim@gmail.com>" <aldaboubim@gmail.com>
Subject: Fwd: GATEWAY TO MENA FOR LOGISTIC

Dear Mohd,

Please find the attached upon your request

Best Regards,
Amjad

Sent from my iPhone

Begin forwarded message:

From: Alaa Hindi <Alaa.Hindi@investbank.io>
Date: April 28, 2015 at 16:03:44 GMT+3
To: Amjad Attiyat <Amjad.Attivat@investbank.io>
Subject: GATEWAY TO MENA FOR LOGISTIC

Amjad
Attached

Thanks
Alaa AL-Hindi
Assistant Relationship Manager
Commercial Financial Services



INVEST BANK
البنك الإستثماري

P.O.Box 950601, Amman, 11195

Tel: +9626 5001500 Ext. 1213 Fax: +9626 5672652

Mobile : 0798858655

Alaa.hindi@investbank.jo

www.investbank.jo

STANDARD CHARTERED BANK
NEW YORK,NY 10036
NEW YORK,NY
US
UNITED STATES

20: Sender's Reference
001FTOU251160004
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk Settl'd Amt
Date : 27 April 2015
Currency : USD (US DOLLAR)
Amount : #145600,#
33B: Currency/Instructed Amount
Currency : USD (US DOLLAR)
Amount : #145600,#
50K: Ordering Customer-Name & Address
/JO19JIFB0010033000021662220001
GATEWAY TO MENA FOR LOGISTIC
SERVICES
BLDG.NO.25,ABDOUN
P.O.BOX 830589 AMMAN 11183 JORDAN
57A: Account With Institution - FI BIC
LAPBLV2XXXX
LATVIJAS PASTA BANKA

RIGA LV
59: Beneficiary Customer-Name & Addr
/LV91LAPB0000056056113
TASKO MANAGEMENT LTD
SUITE 102,GROUND FLOOR,BLAKE
BUILDING,CORNER EYRE AND HUTSON
STREETS,BELIZE CITY,BELIZE
70: Remittance Information
0806
PAYMENT FOR BUILDING MATERIALS
INV.NO.54 DTD 22/4/2015
71A: Details of Charges
SHA
71F: Sender's Charges
Currency : USD (US DOLLAR)
Amount : #0,#

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 845

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Sunday, May 3, 2015 6:10 PM
To: Tina cao <scf@hammerwindgenerator.cn>
Subject: RE: Latest price for 5kw wind turbine off grid system

Dear Tina,

Could you please send me an offer for 20 KW with a complete specifications with delivery to Cairo –Egypt.

Thanks & regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Tina cao [mailto:scf@hummerwindgenerator.cn]
Sent: Wednesday, May 15, 2013 9:06 AM
To: rami
Subject: Fw:Latest price for 5kw wind turbine off grid system

Dear Friend,

Hope you are fine.

Now i'm writing for keeping in touch with you for further business.How about your plan for wind turbine?

Our hotsales 5kw wind turbine latest price information is as follows:

S/N	Standard parts	Price (USD)
1	Generator System	Blade
		Generator
		Yaw Shaft
		US\$4,384.00
2	On grid Rectifier / Dumping Controller	
		US\$521.00
3	Dumping Load	
		US\$408.00
4	Siemens PLC Controller	
		US\$800.00
5	Off grid Inverter (Single-phase)	
		US\$1,340.00
6	Guyed tower(12m)	
		US\$1,288.00
7	Free Standing Tower(12m)	
		US\$2,916.00
Total	with Guyed Tower	US\$8,741.00
	with Free Standing Tower	US\$10,369.00

You can visit our website http://www.scfwindturbine.com/Global-Projects_5/ and see the detailed project.

If there's anything i can do for you,please don't hesitate to contact me.

Best Regards,

Tina Cao
ANHUI HUMMER DYNAMO CO.,LTD
 Factory Add:Lujiang County Economic Development Zone, Anhui Province, China
 Marketing Center Add: Room 302, No. E2 building, HuaYi Industrial Park, High and New Technology Industrial Development Zone ,Hefei,Anhui Province,China
 Tel: 0086-551-5314300
 Fax:0086-551-3442991
 E-mail:sales33@chinahummer.cn
hummer-633@hotmail.com
 MSN: hummer-633@hotmail.com
 Skype: hummer-633
 Web: www.scfwindturbine.com
www.hummerwindgenerator.cn

Ghanem_00000241

Ghanem_Sentencing_00001275

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 846

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Hummer Tina <windturbinehummer@163.com>
Sent: Monday, May 4, 2015 5:23 AM
To: ramithe <ramithe@gmail.com>
Subject: Re:答复: Latest price for 5kw wind turbine off grid system
Attach: 20KW wind turbine specification.pdf; price of 20kw wind turbine off grid system.pdf

Dear Rami,

Thanks for your email.

As you require, firstly i attach the FOB price of 20kw wind turbine off grid system. The price don't include battery.

Do you need off grid or on grid system?

Because now it's off time. Shipping company is not online. I can't check the sea freight, Tomorrow i will check the sea freight for you.

Best Regards,

Tina Cao

在 2015-05-04 18:36:18, "Tina cao" <scf@hummerwindgenerator.cn> 写道:

发件人: Rami Ghanem <ramithe@gmail.com>

发送时间: 2015年5月4日(星期一) 09:10

收件人: tina cao <scf@hummerwindgenerator.cn>

主 题: RE: Latest price for 5kw wind turbine off grid system

Dear Tina,

Could you please send me an offer for 20 KW with a complete specifications with delivery to Cairo –Egypt.

Thanks & regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen

Before you write »Think

Before you spend »Earn

Before you pray »Forgive

Before you hurt »Feel

Before you hate »Love

Before you quit »Try

Before you die »Live

That's Life...

From: Tina cao [mailto:scf@hammerwindgenerator.cn]

Sent: Wednesday, May 15, 2013 9:06 AM

To: rami

Subject: Fw:Latest price for 5kw wind turbine off grid system

Dear Friend,

Hope you are fine.

Now i'm writing for keeping in touch with you for further business.How about your plan for wind turbine?

Our hotsales 5kw wind turbine latest price information is as follows:

S/N	Standard parts		Price (USD)
1	Generator System	Blade	US\$4,384.00
		Generator	
		Yaw Shaft	
2	On grid Rectifier / Dumping Controller		US\$521.00

3	Dumping Load		US\$408.00
4	Siemens PLC Controller		US\$800.00
5	Off grid Inverter (Single-phase)		US\$1,340.00
6	Guyed tower(12m)		US\$1,288.00
7	Free Standing Tower(12m)		US\$2,916.00
Total	with Guyed Tower		US\$8,741.00
	with Free Standing Tower		US\$10,369.00

You can visit our website http://www.scfwindturbine.com/Global-Projects_5/ and see the detailed project.

If there's anything i can do for you,please don't hesitate to contact me.

Best Regards,

Tina Cao

ANHUI HUMMER DYNAMO CO.,LTD

Factory Add:Lujiang County Economic Development Zone, Anhui Province, China

Marketing Center Add: Room 302, No. E2 building, HuaYi Industrial Park, High and New Technology Industrial Development Zone ,Hefei,Anhui Province,China

Tel: 0086-551-5314300

Fax:0086-551-3442991

E-mail: sales33@chinahummer.cn

hummer-633@hotmail.com

MSN: hummer-633@hotmail.com

Skype: hummer-633

Web: www.scfwindturbine.com

www.hummerwindgenerator.cn



安徽蜂鸟电机有限公司
ANHUI HUMMER DYNAMO CO., LTD

Model: H9.0-20kW

Hummer 20kW wind turbine can be applied in both on-grid and off-grid systems. It outputs single-phase or three-phase AC and can drive a load below 20kW.

I. Features:



1. SCF Supercritical generator

Hummer's wind generator adopts SCF supercritical technology which won a gold award in the 37th Salon Eureka in Brussels. This technology significantly reduces generator's weight and size down to 20% to 30% of the traditional one, and the production efficiency is 10% to 30% higher. This ensures that the generator functions perfectly in small wind condition.



2. SKF bearings

Hummer wind turbine adopts two SKF (Svenska Kullager Fabriken) bearings which are produced by the largest bearing manufacturer in the world, with the perfect internal geometric structure, known for its life-time endurance and reliable quality. Ordinary bearings need to be changed every two or three years, while SKF bearings can greatly reduce the maintenance costs on this matter.



3. PLC integrated with Siemens module

Hummer wind turbine's controlling system adopts the smart touch-screen PLC (Programmable Logic Controller) which is integrated with Siemens controlling unit. The PLC will alarm and adjust the abnormal running status of the wind turbine automatically both timely and efficiently. Siemens module offers high reliability to our PLC and its customers worldwide can testify for that.



4. Low noise

The design of the rotor blade of Hummer wind turbine absorbs the highlights of the small aircraft's airfoil, which is compliance with the aerodynamic standards. It provides a more aesthetic look and a higher efficiency and reduces the noise production as much as possible.



5. Triple braking protection

Hummer wind turbine generally adopts the yawing system and the electromagnetic braking system to regulate the rotation of the wind turbine. Besides, customer can order the hydraulic braking system as well as a third protection. It is easy and convenient to shut down the whole system both manually and automatically.

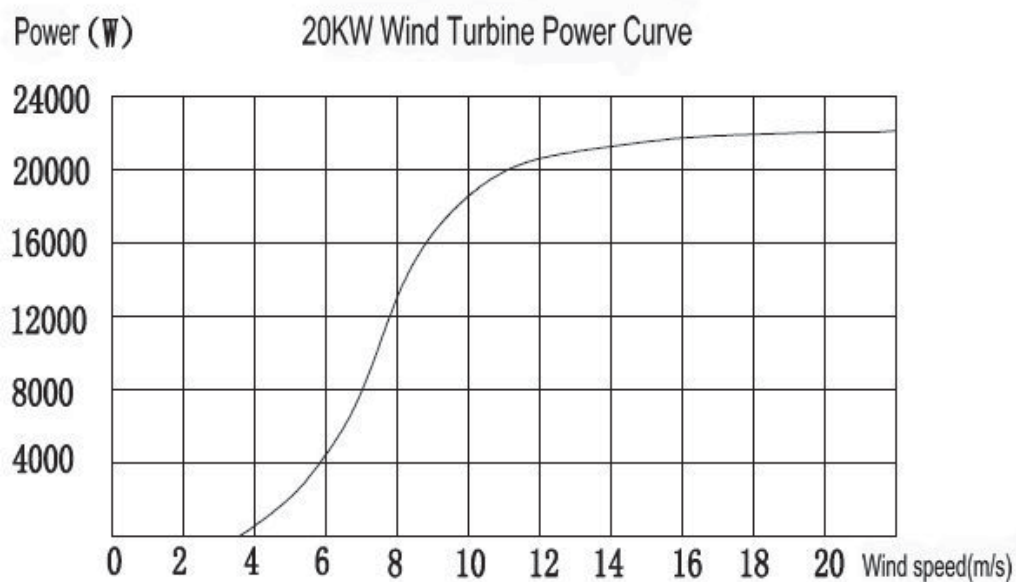


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II. Specifications:

Rated power (W)	20000
Maximum output power (W)	28000
Battery bank voltage (VDC)	240
Cut-in wind speed (m/s)	3
Rated wind speed (m/s)	11.5
Working wind speed (m/s)	3-25
Survival wind speed (m/s)	50
Generator efficiency	>0.87
Wind energy utilizing ratio (Cp)	0.4
Generator type	Permanent Magnet Alternator
Generator weight (kg)	496
Blade material/quantity	GRP/3
Blade diameter (m)	Φ9.0
Over speed control	Yaw + Electromagnetic brake / Hydraulic brake (optional)
Shutting down method	Manual + Automatic

III. Curve:





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IV. Structure and component parts:

1. Generator Part

It is composed of the patented SCF generator, the nose cone, and the protection cover. Hummer adopts the state-of-the-art SCF supercritical generator, which is installed in the hub, easy to radiate heat and reduce wind resistance. It is made of high-efficiency magnetic materials, special copper alloy, high-strength stainless steel and aeronautic aluminum alloys, which is extremely light in weight and small in size, but with higher power producing efficiency.



2. Nose Cone & Protection Cover

Both of them are made of the reinforced aluminum alloy. Nose cone is fixed in front of the rotor blades to reduce the wind resistance and radiate the heat produced by the generator. While the protection cover between the rotor blades and the nose cone to provide extra protection to the generator.



3. SKF Bearings

Two SKF bearings ensure the reliability the longevity of our generator. Wide temperature ranges: operation in the high temperature (150-350°C). Long life span, reach up to 60000-100000 hours. User may not change the bearing during the wind turbine using. It can greatly reduce the maintenance costs.



4. Flange & Blades

The flange is made of fine steel, used to fix the blades to the rotor. The blades are made of glass reinforced plastic; efficiently turn the wind energy into the mechanical energy. Every set of the three blades has passed the strict balance test before the shipping. It is important to fix the blades together which belongs to one set to the flange and never mix them up with other blades which belongs to another wind turbine.

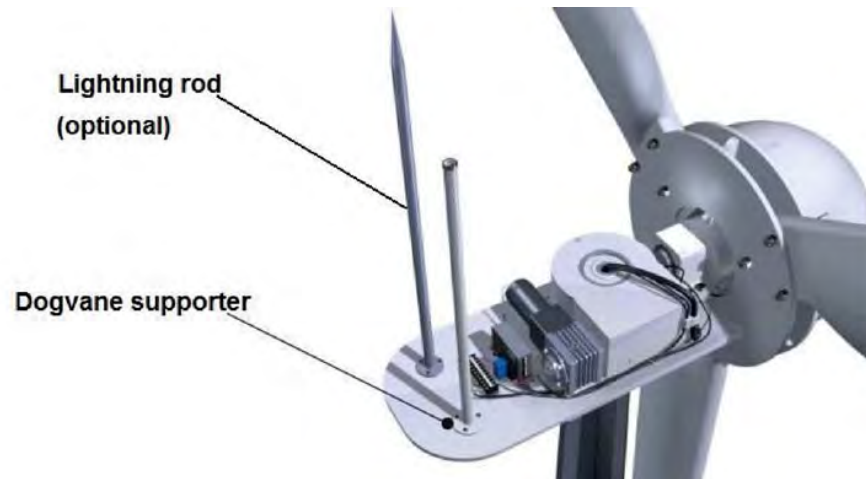




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5. Yaw Shaft

It is made of fine steel and used to connect the generator and the blades to the tower. Powered with a 24V motor and integrated with a gear box, which are able to regulate the direction of the generator.



6. Dogvane & Anemometer

They receive the signals of the wind direction and the wind speed.

The dogvane reads the average value of the wind direction every 120 seconds. If the angle between the dogvane and the wind generator axis surpasses 10°, the 24V motor will drive the yaw shaft to turn and follow the wind direction automatically.

The anemometer measures the real-time wind speed. If the wind blows non-stop over 3m/s during 20 seconds, the automatic wind tracking program will start to make the rotor blades surface face the wind correctly; if the wind speed drops below 3m/s, the tracking program will turn to stand-by.





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7. Off-grid Inverter & On-grid Inverter

Hummer off-grid inverter adopts SPWM (Sinusoidal Pulse Width Modulation) technology, is able to invert DC with higher efficiency into AC with stable frequency and voltage, and filters the noise as well. It is used in the off-grid power system.

Hummer on-grid inverter adopts MPPT (Maximum Power Point Tracking) technology and IGBT (Insulated Gate Bipolar Transistor), is able to invert DC with a high power producing capacity and a wider AC voltage output range. It connects to the public grid and there is no need for any power storage device.



Off-grid inverter



On-grid inverter

8. Siemens Module PLC

Hummer PLC (Programmable Logic Controller) adopts the Siemens controlling module and is equipped with a touch screen. It can alarm and adjust the abnormal running status of the wind turbine automatically. Siemens module offers high reliability to our PLC and its customers worldwide can testify for that. It is easy to control and operate your wind turbine via our PLC easily and efficiently.





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9. Rectifier/Dump Load Controller & Dump Load Box

The controller controls the process of which the AC produced by wind turbine being rectified into DC and eventually charges the battery bank with DC. It also controls the switching on and off of the dump load to protect the system against the risk of being overloaded with too much power.

Metal box design of the dump load radiates the heat of the resistance inside quickly via the air convection. So there is no need for an extra fan.



Rectifier/Dump load controller



Dump load box



Anhui Hummer Dynamo Co., Ltd.

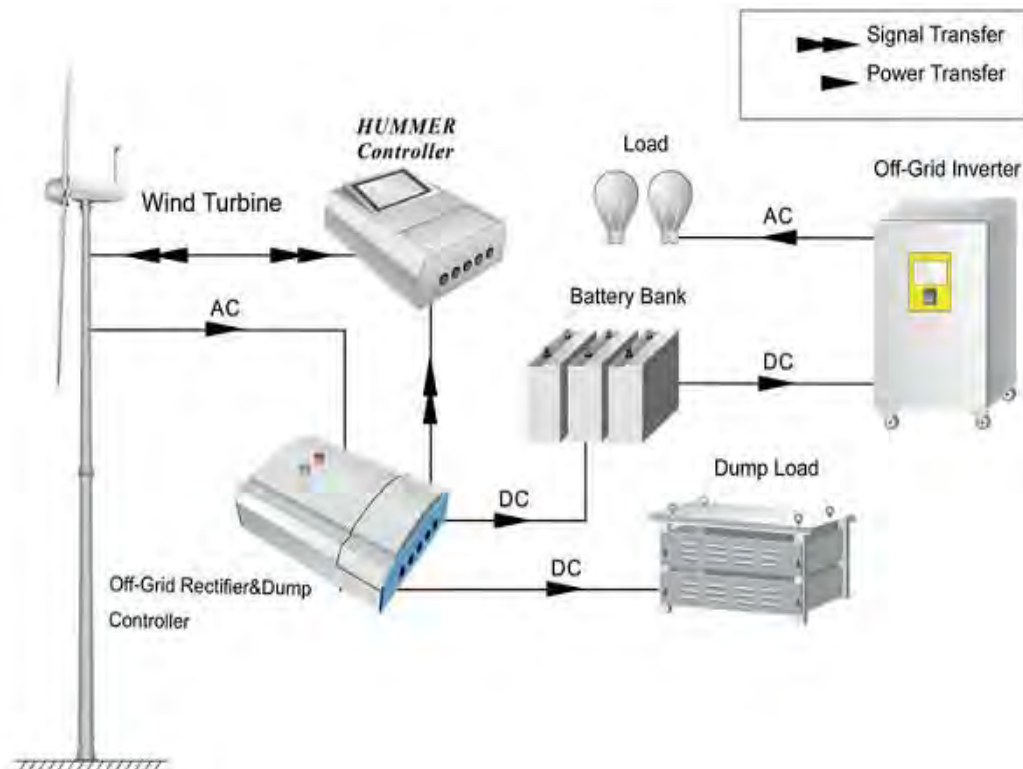
Hummer H9.0-20KW Wind Turbine Off Grid system Quotation

S/N	Standard parts		Price (USD)
1	Generator System	Blade	US\$14,454.00
		Generator	
		Yaw Shaft (with hydraulic braking)	
2	Rectifier / Dumping Controller		US\$707.00
3	Dump Load		US\$1,039.00
4	Off grid Inverter(single-phase)		US\$4,945.00
5	Siemens PLC Controller		US\$771.00
6	Free Standing Tower(16m)		US\$6,210.00
Total			US\$28,126.00

Remarks

1	MOQ: 1 set
2	Price terms: FOB Shanghai (China)
3	Payment Terms: 30% deposite in advance & balance before delivery
4	Delivery Time: 30 working days after receiving deposite
5	Valid Terms: December 31,2014
6	All tems above are based on our standard system. Terms may change in case of special requirements.

Schematic diagram





Anhui Hummer Dynamo Co., Ltd.

Picture



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 847

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, May 5, 2015 7:17 AM
To: gerton.businessllp@gmail.com
Subject: Document21
Attach: Document21.docx

S/N	Standard parts		QTY	Price (USD)/U	Total prices
1.	Generator System 20KW	Blade	20	US\$ 14,384.00	\$ 287,680
2.		Generator	20		
3.		Yaw Shaft	20		
4.	Dumping Load		20	US\$ 1,009.00	\$ 20,180
5.	Off grid Rectifier / Dumping Controller		20	US \$ 687.00	\$ 13,740
6.	Siemens PLC Controller		20	US\$ 800.00	\$ 16,000
7.	Off grid Inverter (Single-phase)		20	US\$ 4,805.00	\$ 96,100
8. 6	Guyed tower(12m)		20	US\$ 1,288.00	\$ 25,760
9. 7	Free Standing Tower(12m)		20	US\$ 3,435.00	\$ 68,700,
10.	with Guyed Tower		20	US\$ 5,966.00	\$ 119,320
11.	with Free Standing Tower		20	US\$ 7,594.00	\$ 151,880
Total					\$ 799,360.00

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 848

DATE _____ IDEN.

DATE _____ EVID.

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AO 386

From: Alexei Alexei <office.hartford@gmail.com>
Sent: Tuesday, May 5, 2015 3:00 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Fwd: invoice 64.1
Attach: Inv-Tasko64.1.doc; Inv-Tasko64.2.doc; Inv-Tasko64.doc

hi
As you wanted
done for all transfers

TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

TASKO MANAGEMENT LTD

INVOICE # 64/1

Data: May 5th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Generator system 20 KW:			
blade	8	2520 USD	20160 USD
generator	8	2850 USD	22800 USD
Yaw shaft	8	2800 USD	22400 USD
Dumping Load	7	2130 USD	14910 USD
Off grid Rectifier / Dumping Controller	11	2655 USD	29205 USD
Siemens PLC Controller	9	5240 USD	47160 USD
Off grid Inverter (Single-phase)	18	1560 USD	28080 USD
Guyed tower(12m)	14	3420 USD	47880 USD
Free Standing Tower(12m)	9	2755 USD	24795 USD
with Guyed Tower	10	1580 USD	15800 USD
with Free Standing Tower	11	1710 USD	18810 USD
Total: Payment for building materials/equipment acc contr11/15 dd 02.02.15			292 000 USD

Beneficiary name: TASKO MANAGEMENT LTD

Beneficiary Reg No: 114,298

Beneficiary's address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

Beneficiary's account: LV91LAPB0000056056113

Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize



INVOICE # 64/2

Data: May 5th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Generator system 20 KW:			
blade	8	2520 USD	20160 USD
generator	8	2850 USD	22800 USD
Yaw shaft	8	2800 USD	22400 USD
Dumping Load	13	2130 USD	27690 USD
Off grid Rectifier / Dumping Controller	11	2655 USD	29205 USD
Siemens PLC Controller	9	5240 USD	47160 USD
Off grid Inverter (Single-phase)	19	1560 USD	29640 USD
Guyed tower(12m)	14	3420 USD	47880 USD
Free Standing Tower(12m)	9	2755 USD	24795 USD
with Guyed Tower	10	1580 USD	15800 USD
with Free Standing Tower	11	1710 USD	18810 USD
Total: Payment for building materials/equipment acc contr11/15 dd 02.02.15			306 340 USD

Beneficiary name: TASKO MANAGEMENT LTD

Beneficiary Reg No: 114,298

Beneficiary's address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

Beneficiary's account: LV91LAPB0000056056113

Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



TASKO MANAGEMENT LTD

Address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize



INVOICE # 64

Data: May 5th, 2015

Gateway to MENA for logistic Services

Address: 43 Abdul Hamid Sharaf St. P.O. Box 950601 Amman 11195 Jordan

Description	Q-ty	Prise	Amount
Generator system 20 KW:			
blade	3	2520 USD	7560 USD
generator	3	2850 USD	8550 USD
Yaw shaft	3	2800 USD	8400 USD
Dumping Load	5	2130 USD	10650 USD
Off grid Rectifier / Dumping Controller	8	2655 USD	21240 USD
Siemens PLC Controller	7	5240 USD	36680 USD
Off grid Inverter (Single-phase)	18	1560 USD	28080 USD
Guyed tower(12m)	6	3420 USD	20520 USD
Free Standing Tower(12m)	9	2755 USD	24795 USD
with Guyed Tower	10	1580 USD	15800 USD
with Free Standing Tower	11	1710 USD	18810 USD
Total: Payment for building materials/equipment acc contr11/15 dd 02.02.15			201 085 USD

Beneficiary name: TASKO MANAGEMENT LTD

Beneficiary Reg No: 114,298

Beneficiary's address: Suite 102, Ground Floor, Blake Building, Corner Eyre & Hutson Streets, Belize City, Belize

Beneficiary's account: LV91LAPB0000056056113

Beneficiary's Bank: AS LATVIJAS PASTA BANKA

Beneficiary's Bank's address: : Brivibas str. 54, Riga, LV-1011, Latvia

Beneficiary's bank SWIFT: LAPBLV2X

Correspondence bank: Bank of Georgia

Correspondence bank address: Tbilisi, Georgia

Correspondence account: GE98BG0000000881562400

Correspondence SWIFT: BAGAGE22



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 849

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